



**Charleston Library Board Agenda  
Monday, January 9, 2023 – 6:30 pm**

**1. Call to Order**

**2. Roll call**

Chiritescu\_\_\_ Cuddy\_\_\_ Doughty\_\_\_ Ferguson\_\_\_ Looby\_\_\_ Meadows\_\_\_ Monahan\_\_\_ Ricciardi\_\_\_ Smallhorn\_\_\_

**3. Public Comment**

**4. Board President's Comments**

**5. Omnibus Agenda**

- A. Approval of the December 5, 2022 Board Meeting Minutes
- B. Acceptance of Director's Report
- C. Acceptance of Stat Report
- D. Acceptance of Grant & Donation Report
- E. Acceptance of Financial Reports- provided at the meeting
- F. Approval of the bills payable- provided at the meeting

Motion to approve: \_\_\_ Seconded: \_\_\_

Chiritescu\_\_\_ Cuddy\_\_\_ Doughty\_\_\_ Ferguson\_\_\_ Looby\_\_\_ Meadows\_\_\_ Monahan\_\_\_ Ricciardi\_\_\_ Smallhorn\_\_\_

**6. Action Item 2023-1: Vote to adopt changes to Article IV (Library Board Committees) of the Board of Trustees By-Laws and Constitution.**

Motion to approve: \_\_\_ Seconded: \_\_\_

Chiritescu\_\_\_ Cuddy\_\_\_ Doughty\_\_\_ Ferguson\_\_\_ Looby\_\_\_ Meadows\_\_\_ Monahan\_\_\_ Ricciardi\_\_\_ Smallhorn\_\_\_

**7. Discussion Items**

- A. City Retreat Presentation
- B. Next Board Meeting – Monday, February 6, 2023 at 6:30PM.
- C. Agenda Building
- D. Other?

**8. Adjournment**

Full Board Packet available upon request at the service desk.