

Charleston Library Board Agenda Monday, April 3, 2023 – 6:30 pm

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 3. Public Comment 4. Board President's Comments 5. Omnibus Agenda A. Approval of the March 6, 2023 Board Meeting Minutes B. Approval of the March 22, 2023 Operations Committee Meeting Minutes C. Acceptance of Director's Report Had Sentry roofing come out to repair leaks, haven't had issues since This Thursday is 'live and learn' grant committee so Chris will be attending that to learn if we've been recommended for funding. We are hiring! Going through the pool of candidates now and feeling confident about applicants Programming- gearing up for Summer Read. Starting 'Dungeons & Dragon' program and getting positive response D. Acceptance of Stat Report E. Acceptance of Financial Reports- provided at the meeting Audit for last fiscal year (22) came in, no major findings. Other than the same thing they find every time which is due to Ameren billing cycle. Doing fine with our other financials and loan is continuing to drop Most numbers are in line with what we expected as we enter the final month of the fiscal year G. Approval of the bills payable- provided at the meeting Motion to approve:Looby Seconded: _Ricciardi Chiritescu_X_CuddyDoughty_X_Ferguson Looby_X_Monahan_X_Ricciardi_X_Smallhorn 6. Committee Update - Operations Committee a. Discussion Item: Personnel Policy Review b. Appearance policy can be updated and reviewed in order to provide a more comfortable and welcoming work environment (can wear jeans) c. Updating leave policy to get in line with the rest of the city 7. Action Item 2023-5: Recess into Executive Session for the purpose of discussing personnel-5 ILCS 120/2 (c)(1) atP.M. Motion to approve: Seconded: ChiritescuCuddyDoughty Ferguson Looby Monahan Ricciardi Smallhorn a. Executive session tabled for next meeting.		Roll rites	
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Full Board Packet available upon request at the service desk.			Full Board Packet available upon request at the service desk.

8. Action Item 2023-6: Elect Library Board Officers for Fiscal Year 2024 Motion to approve:Doughy Seconded: _Chiritescu ChiritescuX_Cuddy_XDoughty_X Ferguson Looby_X MonahanX_ Ricciardi_X Smallhorn President: Mike Monahan; Vice President: Brooke Ferguson; Treasurer: Judy Looby; Secretary: Greg Ricciardi				
 9. Discussion Items A. Next Committee Meeting – Policy Committee B. Next Board Meeting – Monday, May 1, 2023 at 6:30PM. a. To be discussed changing May and June meetings due to board member conflict. C. Agenda Building D. Other? 				
10. Adjournment				

Full Board Packet available upon request at the service desk.