



**Charleston Library Board Agenda**  
**Monday, February 3, 2025 – 6:30 pm**

**1. Call to Order**

**2. Roll call**

Burnham\_\_\_ Chiritescu\_\_\_ Cuddy\_\_\_ Curry\_\_\_ Doughty\_\_\_ Ferguson\_\_\_ Looby\_\_\_ Olsen\_\_\_ Viertel\_\_\_

**3. Public Comment**

**4. Board President's Comments**

**5. Omnibus Agenda**

- A. Acceptance of the January 13, 2025 Meeting Minutes
- B. Acceptance of Director's Report
- C. Acceptance of Statistics 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: \_\_\_\_\_

Burnham\_\_\_ Chiritescu\_\_\_ Cuddy\_\_\_ Curry\_\_\_ Doughty\_\_\_ Ferguson\_\_\_ Looby\_\_\_ Olsen\_\_\_ Viertel\_\_\_

**6. Discussion Items**

- A. Fiscal Year 2026 Budget Planning Binder
- B. Literature & Libations 2025
- C. Next Board Meeting – Monday, March 3, 2025 at 6:30PM.
- D. Agenda Building
- E. Other?

**7. Adjournment**

Full Board Packet available upon request at the service desk.