



**Charleston Library Board Agenda  
Monday, May 6, 2024 – 6:30 pm**

**1. Call to Order**

**2. Roll call**

Chiritescu\_\_\_ Cuddy\_\_\_ Curry\_\_\_ Doughty\_\_\_ Ferguson\_\_\_ Looby\_\_\_ Olsen\_\_\_ Ricciardi\_\_\_

**3. Public Comment**

**4. Board President's Comments**

**5. Omnibus Agenda**

- A. Acceptance of the April 1, 2024 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: \_\_\_

Chiritescu\_\_\_ Cuddy\_\_\_ Curry\_\_\_ Doughty\_\_\_ Ferguson\_\_\_ Looby\_\_\_ Olsen\_\_\_ Ricciardi\_\_\_

**6. Action Item: 2024-13: Vote to transfer \$91,000 from the Library's Illinois Funds account to the Library's First Mid Bank & Trust.**

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

Chiritescu\_\_\_ Cuddy\_\_\_ Curry\_\_\_ Doughty\_\_\_ Ferguson\_\_\_ Looby\_\_\_ Olsen\_\_\_ Ricciardi\_\_\_

**7. Discussion Items**

- A. Literature & Libations
- B. Board Recruitment
- C. Next Board Meeting – Monday, June 3, 2024 at 6:30PM.
- D. Next Committee Meeting
- E. Agenda Building
- F. Other?

**8. Adjournment**

Full Board Packet available upon request at the service desk.