



Charleston Library Board Agenda Monday, October 7, 2024 – 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 September 9, 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: ___

Burnham___ Chiritescu___ Cuddy___ Curry___ Doughty___ Ferguson___ Looby___ Olsen___ Viertel___

6. Action Item 2024-18: Approval of Davis-Houk Mechanical proposal for replacing failed supply fan drive for a total cost of \$11,628.

Motion to approve: ___ Seconded: ___

Burnham___ Chiritescu___ Cuddy___ Curry___ Doughty___ Ferguson___ Looby___ Olsen___ Viertel___

7. Action Item 2024-19: Approval of Kross Masonry & Restoration Inc. proposal for tuck-pointing and masonry repair of the original Carnegie building for a total cost of \$19,390.

Motion to approve: ___ Seconded: ___

Burnham___ Chiritescu___ Cuddy___ Curry___ Doughty___ Ferguson___ Looby___ Olsen___ Viertel___

8. Discussion Items

- A. *Serving Our Public 4.0 Standards for Illinois Public Library Chapters 6-9 Review*
- B. Next Board Meeting – Monday, November 4, 2024 at 6:30PM.
- C. Agenda Building
- D. Other?

9. Adjournment

Full Board Packet available upon request at the service desk.