



**Charleston Library Board Agenda
Monday, June 3, 2024 – 6:30 pm**

1. Call to Order

2. Roll call

Chiritescu___ Cuddy___ Curry___ Doughty___ Ferguson___ Looby___ Olsen___

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda

- A. Acceptance of the May 6, 2024 Meeting Minutes
- B. Acceptance of the May 21, 2024 Operations Committee Meeting Minutes
- C. Acceptance of Director’s Report
- D. Acceptance of Statistics Report
- E. Acceptance of Grant & Donation Report
- F. Acceptance of Financial Reports- provided at the meeting
- G. Approval of the bills payable- provided at the meeting

Motion to approve: ___ Seconded: ___

Chiritescu___ Cuddy___ Curry___ Doughty___ Ferguson___ Looby___ Olsen___

6. Action Item: 2024-14: Vote to elect a new Library Board Secretary for Fiscal Year 2025.

Motion to approve: ___ Seconded: ___

Chiritescu___ Cuddy___ Curry___ Doughty___ Ferguson___ Looby___ Olsen___

7. Discussion Items

- A. Board Recruitment
- B. Next Board Meeting – Monday, July 1, 2024 at 6:30PM.
- C. Next Committee Meeting – Finance Committee
- D. Agenda Building
- E. Other?

8. Adjournment

Full Board Packet available upon request at the service desk.