



**Charleston Library Board Agenda
Monday, July 1, 2024 – 6:30 pm**

1. Call to Order

2. Roll call

Chiritescu___ Cuddy___ Curry___ Doughty___ Ferguson___ Looby___ Olsen___ Viertel___

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda

- A. Acceptance of the June 3, 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___ Viertel___

6. Discussion Items

- A. IL Secretary of State Technology Grant
- B. Next Board Meeting – Monday, August 5, 2024 at 6:30PM.
- C. Agenda Building
- D. Other?

7. Adjournment

Full Board Packet available upon request at the service desk.