

**Charleston Library Board Agenda**

**Monday, May 5, 2025** – **6:30 pm**

1. **Call to Order**
2. **Roll call**

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

1. **Action Item: 2025-09:** Vote to approve the Fiscal Year 2026 Library Board Officers.

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

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

1. **Public Comment**
2. **Board President’s Comments**
3. **Omnibus Agenda**
4. Acceptance of the April 7, 2025 Meeting Minutes
5. Acceptance of Director’s Report
6. Acceptance of Statistics Report
7. Acceptance of Grant & Donation Report
8. Acceptance of Financial Reports- provided at the meeting
9. Approval of the bills payable- provided at the meeting

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

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

1. **Discussion Items**
2. Literature & Libations 2025
3. EV Chargers at the Library
4. Next Board Meeting – Monday, June 2, 2025 at 6:30PM.
5. Agenda Building
6. Other?
7. Adjournment