



Charleston Library Board Agenda Monday, September 9, 2024 – 6:30 pm

A Summer Read Presentation will precede the Library Board Meeting at 6:00 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 August 5, 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 2024-15: Approval of expenditure of \$21,331.18 for the purchase of twenty-six (26) OptiPlex Small Form Factor (7020) Dell computers and accompanying monitors.

Motion to approve: _____ Seconded: _____

Burnham___ Chiritescu___ Cuddy___ Curry___ Doughty___ Ferguson___ Looby___ Olsen___ Viertel___

7. Action Item 2024-16: Approval of expenditure of \$6,451.55 for the purchase of five (5) OptiPlex Small Form Factor (Plus 7020) Dell computers and accompanying monitors.

Motion to approve: _____ Seconded: _____

Burnham___ Chiritescu___ Cuddy___ Curry___ Doughty___ Ferguson___ Looby___ Olsen___ Viertel___

8. Action Item 2024-17: Approval of changes to the Conduct Policy.

Motion to approve: _____ Seconded: _____

Burnham___ Chiritescu___ Cuddy___ Curry___ Doughty___ Ferguson___ Looby___ Olsen___ Viertel___

9. Discussion Items

- A. *Serving Our Public 4.0 Standards for Illinois Public Library Chapters 3-5 Review*
- B. Next Board Meeting – Monday, October 7, 2024 at 6:30PM.
- C. Agenda Building
- D. Other?

10. Adjournment

Full Board Packet available upon request at the service desk.