



Charleston Library Board Agenda
Monday, October 2, 2023 – 6:30 pm

1. Call to Order

2. Roll call

Chiritescu___ Cuddy___ Doughty___ Ferguson___ Looby___ Olsen___ Ricciardi___

3. Public Comment

4. Board President's Comments

5. Omnibus Agenda

- A. Acceptance of the September 11, 2023 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___ Doughty___ Ferguson___ Looby___ Olsen___ Ricciardi___

6. Discussion Items

- A. Paid Leave for All Workers Act
- B. Finance Committee Update: Literature & Libations
- C. Annual Letter
- D. *Serving Our Public 4.0 Standards for Illinois Public Library* Chapters 3-5 Review
- E. Board Recruitment
- F. Next Board Meeting – Monday, November 6, 2023 at 6:30PM.
- G. Next Committee Meeting – Operations Committee
- H. Agenda Building
- I. Other?

7. Adjournment

Full Board Packet available upon request at the service desk.