



**Charleston Library Board Agenda  
Monday, October 3, 2022 – 6:30 pm**

1. Call to Order
  
2. Roll call  
Chiritescu\_\_\_ Ferguson\_\_\_ Looby\_\_\_ Meadows\_\_\_ Monahan\_\_\_ Ricciardi\_\_\_ Smallhorn\_\_\_
  
3. Public Comment
  
4. Board President’s Comments
  
5. Summer Read 2022 Presentation
  
6. Omnibus Agenda
  - A. Approval of the August 1, 2022 Board Meeting Minutes
  - B. Approval of the September 7, 2022 Board Meeting Minutes
  - C. Acceptance of Director’s Report
  - D. Acceptance of Stat 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 meetingMotion to approve: \_\_\_ Seconded: \_\_\_  
Chiritescu\_\_\_ Ferguson\_\_\_ Looby\_\_\_ Meadows\_\_\_ Monahan\_\_\_ Ricciardi\_\_\_ Smallhorn\_\_\_
  
7. Action Item 2022-13: Vote to approve new copier lease.  
Motion to approve: \_\_\_ Seconded: \_\_\_  
Chiritescu\_\_\_ Ferguson\_\_\_ Looby\_\_\_ Meadows\_\_\_ Monahan\_\_\_ Ricciardi\_\_\_ Smallhorn\_\_\_
  
8. Discussion Item
  - A. Literature & Libations 2022 Overview
  - B. *Serving Our Public 4.0 Standards for Illinois Public Library* Chapters 1-5 Review
  - C. November Book Sale
  - D. Next Board Meeting – Monday, November 7, 2022 at 6:30PM.
  - E. Agenda Building
  - F. Other?
  
9. Adjournment

Full Board Packet available upon request at the service desk.