



**Charleston Library Board Agenda
Monday, October 4, 2021 – 6:30 pm**

1. Call to Order

2. Roll call

Banks___ Cunningham___ Elser___ Looby___ Meadows___ Monahan___ Ricciardi___ Smallhorn___

3. Public Comment

4. Board President's Comments

5. Omnibus Agenda

A. Approval of the September 13, 2021 Board Meeting Minutes

B. Acceptance of Director's Report

C. Acceptance of Grant & Donation Report

D. Acceptance of Financial Reports- provided at the meeting

E. Approval of the bills payable- provided at the meeting

Motion to approve: ___ Seconded: ___

Banks___ Cunningham___ Elser___ Looby___ Meadows___ Monahan___ Ricciardi___ Smallhorn___

6. Action Item 2021 – 8: Recess into Executive Session for the purpose of discussing personnel-5 ILCS 120/2 (c)(1) at ___ P.M.

Motion to approve: ___ Seconded: ___

Banks___ Cunningham___ Elser___ Looby___ Meadows___ Monahan___ Ricciardi___ Smallhorn___

7. Action Item 2021 – 9: Vote to approve to approve staff salaries for remainder of Fiscal Year 2022.

Motion to approve: ___ Seconded: ___

Banks___ Cunningham___ Elser___ Looby___ Meadows___ Monahan___ Ricciardi___ Smallhorn___

8. Discussion Item

A. Fundraising Letter

B. Review *Serving Our Public 4.0 Standards for Illinois Public Libraries* Chapters 6-10

C. Board Recruitment

D. Next Board Meeting – Monday, November 1, 2021 at 6:30PM.

E. Agenda Building

F. Other?

9. Adjournment

Full Board Packet available upon request at the service desk.