



**Charleston Library Board Agenda
Monday, October 5, 2020 – 6:30 pm**

Virtual Meeting via Zoom

To join by phone, call: 1-312-626-6799 and enter meeting number: 969 9652 7351

1. Call to Order

2. Roll call

Banks___ Cunningham___ Droste___ Monahan___ Newell___ Smallhorn___ Wiseman___

3. Public Comment

4. Board President's Comments

5. Omnibus Agenda

A. Approval of the August 31, 2020 Board Meeting Minutes

B. Acceptance of Director's Report

C. Acceptance of Statistics 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___ Droste___ Monahan___ Newell___ Smallhorn___ Wiseman___

6. Discussion Item

A. Covid-19 Update

B. Serving Our Public 4.0 – Standards for Illinois Public Libraries Chapters 5-8 Review

C. Next Board Meeting – Monday, November 2, 2020 at 6:30PM.

D. Agenda Building

E. Other?

7. Adjournment

Full Board Packet available upon request at the service desk.