



**Charleston Library Board Agenda
Monday, November 1, 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 October 4, 2021 Board Meeting Minutes
 - B. Acceptance of Director’s Report
 - C. Acceptance of Stat 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 meetingMotion to approve: ___ Seconded: ___
Banks___ Cunningham___ Elser___ Looby___ Meadows___ Monahan___ Ricciardi___ Smallhorn___
6. Action Item 2021 – 10: Approve 2022 Library Closures.
Motion to approve: ___ Seconded: ___
Yeas___ Nays___
7. Action Item 2021 – 11: Approve 2022 Library Board Meetings.
Motion to approve: ___ Seconded: ___
Yeas___ Nays___
8. Discussion Item
 - A. Fundraising Letter
 - B. Review *Serving Our Public 4.0 Standards for Illinois Public Libraries* Chapters 11-Appendices
 - C. Board Recruitment
 - D. Next Board Meeting – Monday, December 6, 2021 at 6:30PM.
 - E. Agenda Building
 - F. Other?
9. Adjournment

Full Board Packet available upon request at the service desk.