



**Charleston Library Board Agenda
Monday, November 4, 2019 – 6:30 pm**

1. Call to Order
2. Roll call
Banks ___ Cunningham ___ Droste ___ Keefe ___ Monahan ___ Newell ___ Smallhorn ___ Wiseman ___
3. Public Comment
4. Board President's Comments
5. Omnibus Agenda
 - A. Approval of the October 7, 2019 Board Meeting Minutes
 - B. Acceptance of Director's Report
 - C. Acceptance of Program Report
 - D. Acceptance of Statistics 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: ___
Banks ___ Cunningham ___ Droste ___ Keefe ___ Monahan ___ Newell ___ Smallhorn ___ Wiseman ___
6. Action Item 2019 – 9: Recess into Executive Session for the purpose of discussing personnel-5 ILCS 120/2 (c)(1) at ___ P.M.
Motion to approve: ___ Seconded: ___
Yeas ___ Nays ___
7. Action Item 2019 – 10: Approve 2020 Library Closures.
Motion to approve: ___ Seconded: ___
Yeas ___ Nays ___
8. Action Item 2019 – 11: Approve 2020 Library Board Meetings.
Motion to approve: ___ Seconded: ___
Yeas ___ Nays ___
9. Discussion Items
 - A. Biannual Fundraiser
 - B. Annual Fundraiser Letter
 - C. Review the Appendices of the Trustee Fact Files
 - D. Next Board Meeting – Monday, December 2, 2019 at 6:30PM.
 - E. Agenda Building
 - F. Other?
10. Adjournment

Full Board Packet available upon request at the service desk.