



Charleston Library Board Agenda
Monday, November 6, 2023 – 6:30 pm

1. Call to Order

2. Roll call

Chiritescu___ Cuddy___ Doughty___ Ferguson___ Looby___ Olsen___ Ricciardi___

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda

- A. Acceptance of the September 11, 2023 Meeting Minutes
- B. Acceptance of the October 2, 2023 Meeting Minutes
- C. Acceptance of Director’s 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 meeting

Motion to approve: ___ Seconded: ___

Chiritescu___ Cuddy___ Doughty___ Ferguson___ Looby___ Olsen___ Ricciardi___

6. Action Item: 2023-15: Vote to modify the Library Personnel Policy Addendum.

Motion to approve: ___ Seconded: ___

Chiritescu___ Cuddy___ Doughty___ Ferguson___ Looby___ Olsen___ Ricciardi___

7. Action Item: 2023-16: Vote to approve 2024 closures

Motion to approve: ___ Seconded: ___

Chiritescu___ Cuddy___ Doughty___ Ferguson___ Looby___ Olsen___ Ricciardi___

8. Action Item: 2023-17: Vote to approve 2024 Board Meetings

Motion to approve: ___ Seconded: ___

Chiritescu___ Cuddy___ Doughty___ Ferguson___ Looby___ Olsen___ Ricciardi___

9. Discussion Items

- A. Finance Committee Update: Literature & Libations
- B. *Serving Our Public 4.0 Standards for Illinois Public Library* Chapters 3-8 Review
- C. Board Recruitment
- D. Next Board Meeting – Monday December 4, 2023 at 6:30PM.
- E. Next Committee Meeting – Policy Committee
- F. Agenda Building
- G. Other?

10. Adjournment

Full Board Packet available upon request at the service desk.