



**Charleston Library Board Agenda
Monday, December 7, 2020 – 6:30 pm**

Virtual Meeting via Zoom

To join by phone, call: 1-312-626-6799 and enter meeting number: 919 9229 5824

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 November 2, 2020 Board Meeting Minutes
 - B. Acceptance of Director's Report
 - C. Acceptance of Statistics Report
 - D. Acceptance of Grant 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___ Droste___ Monahan___ Newell___ Smallhorn___ Wiseman___

6. Discussion Item
 - A. Covid-19 Update
 - B. Serving Our Public 4.0 – Standards for Illinois Public Libraries Chapters 11-13
 - C. Next Board Meeting – Monday, January 4, 2021 at 6:30PM.
 - D. Agenda Building
 - E. Other?

7. Adjournment

Full Board Packet available upon request at the service desk.