



**Charleston Library Board Agenda
Monday, February 1, 2021 – 6:30 pm**

Virtual Meeting via Zoom

To join by phone, call: 1-312-626-6799 and enter meeting number: 966 3038 1259

1. Call to Order

2. Roll call
Banks___ Cunningham___ Droste___ Elser___ Monahan___ Smallhorn___ Wiseman___

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda
 - A. Approval of the December 7, 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___ Elser___ Monahan___ Smallhorn___ Wiseman___

6. Action Item 2021 – 1: Recess into Executive Session for the purpose of discussing personnel-5 ILCS 120/2 (c)(1) at ___ P.M.
Motion to approve: ___ Seconded: ___
Banks___ Cunningham___ Droste___ Elser___ Monahan___ Smallhorn___ Wiseman___

7. Discussion Item
 - A. Fiscal Year 2022 Budget
 - B. UBI Controlled Burn
 - C. Serving Our Public 4.0 – Standards for Illinois Public Libraries Appendices
 - D. Next Board Meeting – Monday, March 1, 2021 at 6:30PM.
 - E. Agenda Building
 - F. Other?

8. Adjournment

Full Board Packet available upon request at the service desk.