



**Charleston Library Board Agenda  
Monday, March 2, 2020 – 6:30 pm**

1. Call to Order

2. Roll call

Banks\_\_\_ Cunningham\_\_\_ Droste\_\_\_ Keefe\_\_\_ Meadows\_\_\_ Monahan\_\_\_ Newell\_\_\_ Smallhorn\_\_\_ Wiseman\_\_\_

3. Public Comment

4. Board President's Comments

5. Omnibus Agenda

A. Approval of the February 3, 2020 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 meeting

Motion to approve: \_\_\_ Seconded: \_\_\_

Banks\_\_\_ Cunningham\_\_\_ Droste\_\_\_ Keefe\_\_\_ Meadows\_\_\_ Monahan\_\_\_ Newell\_\_\_ Smallhorn\_\_\_ Wiseman\_\_\_

6. Action Item 2020 – 2: 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\_\_\_

Banks\_\_\_ Cunningham\_\_\_ Droste\_\_\_ Keefe\_\_\_ Meadows\_\_\_ Monahan\_\_\_ Newell\_\_\_ Smallhorn\_\_\_ Wiseman\_\_\_

7. Action Item 2020 – 3: Vote to approve the library staff salaries for Fiscal Year 2021.

Motion to approve:\_\_\_ Seconded:\_\_\_

Banks\_\_\_ Cunningham\_\_\_ Droste\_\_\_ Keefe\_\_\_ Meadows\_\_\_ Monahan\_\_\_ Newell\_\_\_ Smallhorn\_\_\_ Wiseman\_\_\_

8. Action Item 2020 – 4: Review and approve the Fiscal Year 2021 budget.

Motion to approve:\_\_\_ Seconded:\_\_\_

Banks\_\_\_ Cunningham\_\_\_ Droste\_\_\_ Keefe\_\_\_ Meadows\_\_\_ Monahan\_\_\_ Newell\_\_\_ Smallhorn\_\_\_ Wiseman\_\_\_

9. Discussion Items

A. Biannual Fundraiser

B. Next Board Meeting – Monday, April 6, 2020 at 6:30PM.

C. Agenda Building

D. Other?

10. Adjournment

Full Board Packet available upon request at the service desk.