



**Charleston Library Board Agenda
Monday, March 5, 2018 – 6:30 pm**

1. Call to Order
2. Roll call
Banks ___ Cunningham ___ Droste ___ Keefe ___ Krahnke ___ Monahan ___ Newell ___ Smallhorn ___ Wiseman ___
3. Public Comment
4. Board President's Comments
5. Omnibus Agenda
 - A. Approval of the February 5, 2018 Board Meeting Minutes – provided at meeting
 - B. Acceptance of Director's Weekly Reports
 - C. Acceptance of the Grant & Donation Report
 - D. Acceptance of Program Report
 - E. Acceptance of IT 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 ___ Krahnke ___ Monahan ___ Newell ___ Smallhorn ___ Wiseman ___
6. Action Item 2018 – 4: 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. Discussion Items
 - A. Literature and Libations
 - B. Library Book Sale
 - C. Strategic Goals
 - D. Statement of Economic Interest
 - E. Board Member Terms
 - F. Next Board Meeting – Monday, April 2, 2018 at 6:30PM.
 - G. Other?
8. Adjournment

Full Board Packet available upon request at the service desk.