



**Charleston Library Board Agenda
Monday, April 4, 2022 – 6:30 pm**

1. Call to Order

2. Roll call

Banks___ Cunningham___ Elser___ Ferguson___ Looby___ Meadows___ Monahan___ Ricciardi___ Smallhorn___

3. Public Comment

4. Board President's Comments

5. Omnibus Agenda

A. Approval of the March 7, 2022 Board Meeting Minutes

B. Acceptance of Director's Report

C. Acceptance of Stat Report

D. Acceptance of Grant & Donation Report

E. Acceptance of Financial Reports- provided at the meeting

F. Approval of the bills payable- provided at the meeting

Motion to approve: ___ Seconded: ___

Banks___ Cunningham___ Elser___ Ferguson___ Looby___ Meadows___ Monahan___ Ricciardi___ Smallhorn___

6. Action Item 2022-4: Vote to approve the Fiscal Year 2023 Non-Resident Library Card Fee

Motion to approve: ___ Seconded: ___

Banks___ Cunningham___ Elser___ Ferguson___ Looby___ Meadows___ Monahan___ Ricciardi___ Smallhorn___

7. Action Item 2022-4: Vote to elect Board Officers for Fiscal Year 2023

Motion to approve: ___ Seconded: ___

Banks___ Cunningham___ Elser___ Ferguson___ Looby___ Meadows___ Monahan___ Ricciardi___ Smallhorn___

8. Discussion Item

A. Literature & Libations 2022

B. Board Recruitment

C. Next Board Meeting – Monday, May 2, 2022 at 6:30PM.

D. Agenda Building

E. Other?

9. Adjournment

Full Board Packet available upon request at the service desk.