



**Charleston Library Board Agenda
Monday, May 2, 2022 – 6:30 pm**

1. Call to Order

2. Roll call
Elser___ Ferguson___ Looby___ Meadows___ Monahan___ Ricciardi___ Smallhorn___

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda
 - A. Approval of the April 4, 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 meetingMotion to approve: ___ Seconded: ___
Elser___ Ferguson___ Looby___ Meadows___ Monahan___ Ricciardi___ Smallhorn___

6. Action Item 2022-6: Vote to approve amended Fiscal Year 2023 Budget
Motion to approve: ___ Seconded: ___
Elser___ Ferguson___ Looby___ Meadows___ Monahan___ Ricciardi___ Smallhorn___

7. Action Item 2022-7: Vote to approve single source vendor for HVAC Control System
Motion to approve: ___ Seconded: ___
Elser___ Ferguson___ Looby___ Meadows___ Monahan___ Ricciardi___ Smallhorn___

8. Action Item 2022-8: Vote to approve expenditure of funds for HVAC mechanical repairs
Motion to approve: ___ Seconded: ___
Elser___ Ferguson___ Looby___ Meadows___ Monahan___ Ricciardi___ Smallhorn___

9. Discussion Item
 - A. Fire Alarm Panel Upgrades
 - B. Literature & Libations 2022
 - C. Board Recruitment
 - D. Next Board Meeting – Monday, June 6, 2022 at 6:30PM.
 - E. Agenda Building
 - F. Other?

10. Adjournment

Full Board Packet available upon request at the service desk.