



**Charleston Library Board Agenda
Monday, May 6, 2019 – 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 March 4, 2019 Board Meeting Minutes
 - B. Acceptance of Director's Report
 - C. Acceptance of Program Report
 - D. Acceptance of Statistics Report
 - E. Acceptance of IT Report
 - F. Acceptance of Grant and Donations Report
 - G. Acceptance of Financial Reports- provided at the meeting
 - H. Approval of the bills payable- provided at the meetingMotion to approve: ___ Seconded: ___
Banks ___ Cunningham ___ Droste ___ Keefe ___ Krahnke ___ Monahan ___ Newell ___ Smallhorn ___ Wiseman ___
6. Action Item 2019 – 5: Vote to Elect Board Officers for Fiscal Year 2020.
Motion to approve: ___ Seconded: ___
Yeas ___ Nays ___
7. Action Item 2019 – 6: Vote to renew the Non-Resident Card Program for Fiscal Year 2020.
Motion to approve: ___ Seconded: ___
Banks ___ Cunningham ___ Droste ___ Keefe ___ Krahnke ___ Monahan ___ Newell ___ Smallhorn ___ Wiseman ___
8. Action Item 2019 – 7: 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 ___
9. Discussion Items
 - A. Committee Appointments
 - B. Next Board Meeting – Monday, June 3, 2019 at 6:30PM.
 - C. Other?
10. Adjournment

Full Board Packet available upon request at the service desk.