



**Charleston Library Board Agenda
Monday, May 8, 2023 – 6:30 pm**

1. Call to Order

2. Roll call

Chiritescu___ Cuddy___ Doughty___ Ferguson___ Looby___ Monahan___ Ricciardi___

3. Public Comment

4. Board President's Comments

5. Omnibus Agenda

- A. Approval of the April 3, 2023 Board Meeting Minutes – provided at the meeting
- 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: ___

Chiritescu___ Cuddy___ Doughty___ Ferguson___ Looby___ Monahan___ Ricciardi___

6. Action Item 2023-7: Recess into Executive Session for the purpose of discussing personnel-5 ILCS 120/2 (c)(1) at ___ P.M.

Motion to approve: ___ Seconded: ___

Chiritescu___ Cuddy___ Doughty___ Ferguson___ Looby___ Monahan___ Ricciardi___

7. Action Item 2023-8: Vote to modify the Library Personnel Policy Addendum.

Motion to approve: ___ Seconded: ___

Chiritescu___ Cuddy___ Doughty___ Ferguson___ Looby___ Monahan___ Ricciardi___

8. Action Item 2023-9: Vote to approve vacation leave compensation for full-time employees.

Motion to approve: ___ Seconded: ___

Chiritescu___ Cuddy___ Doughty___ Ferguson___ Looby___ Monahan___ Ricciardi___

9. Committee Update – Policy Committee

10. Discussion Items

- A. Next Committee Meeting – Finance Committee; Policy Committee
- B. Next Board Meeting – Monday, June 5, 2023 at 6:30PM.
- C. Agenda Building
- D. Other?

11. Adjournment

Full Board Packet available upon request at the service desk.