



**Charleston Library Board Agenda  
Monday, June 5, 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 May 8, 2023 Board Meeting Minutes – provided at the meeting
- B. Acceptance of Director’s Report
- C. Acceptance of Grant & Donation Report
- D. Acceptance of Financial Reports- provided at the meeting
- E. Approval of the bills payable- provided at the meeting

Motion to approve: \_\_\_ Seconded: \_\_\_

Chiritescu\_\_\_ Cuddy\_\_\_ Doughty\_\_\_ Ferguson\_\_\_ Looby\_\_\_ Monahan\_\_\_ Ricciardi\_\_\_

**6. Action Item 2023-10: Vote to open the bid process for the fire alarm system replacement project.**

Motion to approve: \_\_\_ Seconded: \_\_\_

Chiritescu\_\_\_ Cuddy\_\_\_ Doughty\_\_\_ Ferguson\_\_\_ Looby\_\_\_ Monahan\_\_\_ Ricciardi\_\_\_

**7. Discussion Items**

- A. Next Committee Meeting – Operations Committee
- B. Next Board Meeting – Monday, July 10, 2023 at 6:30PM.
- C. Agenda Building
- D. Other?

**8. Adjournment**

Full Board Packet available upon request at the service desk.