



**Charleston Library Board Agenda
Monday, July 6, 2020 – 4:30 pm**

Virtual Meeting via Zoom

To join by phone, call: 1-312-626-6799 and enter meeting number: 951 1461 1972

1. Call to Order

2. Roll call

Banks___ Cunningham___ Droste___ Meadows___ Monahan___ Newell___ Smallhorn___ Wiseman___

3. Public Comment

4. Board President's Comments

5. Omnibus Agenda

A. Approval of the May 26, 2020 Board Meeting Minutes

B. Acceptance of Director's Report

C. Acceptance of Program Report

D. Acceptance of Statistics 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___ Droste___ Meadows___ Monahan___ Newell___ Smallhorn___ Wiseman___

6. Reopening the Library

7. Action Item 2020 – 9: Review and vote to approve policy changes.

Motion to approve: ___ Seconded: ___

Yeas: ___ Nays: ___

8. Action Item 2020-10: Vote to approve the expenditure of funds to replace the Network Room Air Conditioning Unit

Motion to approve: ___ Seconded: ___

Banks___ Cunningham___ Droste___ Meadows___ Monahan___ Newell___ Smallhorn___ Wiseman___

9. Discussion Item

A. Next Board Meeting – Monday, August 3, 2020 at 6:30PM.

B. Agenda Building

C. Other?

10. Adjournment

Full Board Packet available upon request at the service desk.