



**Charleston Library Board Agenda
Monday, August 1, 2022 – 6:30 pm**

1. Call to Order

2. Roll call
Chiritescu___ Ferguson___ Looby___ Meadows___ Monahan___ Ricciardi___ Smallhorn___

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda
 - A. Approval of the July 11, 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: ___
Chiritescu___ Ferguson___ Looby___ Meadows___ Monahan___ Ricciardi___ Smallhorn___

6. Action Item 2022-10: Vote to elect new Library Board Vice President.
Motion to approve: ___ Seconded: ___
Chiritescu___ Ferguson___ Looby___ Meadows___ Monahan___ Ricciardi___ Smallhorn___

7. Action Item 2022-11: Vote to schedule a special meeting on Wednesday, September 7, 2022 at 6:30PM
for the purpose of discussing Literature & Libations.
Motion to approve: ___ Seconded: ___
Chiritescu___ Ferguson___ Looby___ Meadows___ Monahan___ Ricciardi___ Smallhorn___

8. Action Item 2022-12: Vote to close the Library on Saturday, September 10, 2022 for Literature & Libations.
Motion to approve: ___ Seconded: ___
Chiritescu___ Ferguson___ Looby___ Meadows___ Monahan___ Ricciardi___ Smallhorn___

9. Discussion Item
 - A. Literature & Libations 2022
 - B. Board Recruitment
 - C. Next Regularly Scheduled Board Meeting – Monday, September 12, 2022 at 6:30PM.
 - D. Agenda Building
 - E. Other?

10. Adjournment

Full Board Packet available upon request at the service desk.