



**Charleston Library Board Agenda
Monday, August 2, 2021 – 6:30 pm**

1. Call to Order

2. Roll call

Banks___ Cunningham___ Elser___ Looby___ Meadows___ Monahan___ Ricciardi___ Smallhorn___

3. Public Comment

4. Board President's Comments

5. Omnibus Agenda

A. Approval of the June 7, 2021 Board Meeting Minutes

B. Acceptance of Director's Report

C. Acceptance of Statistics Report

D. Acceptance of IT 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___ Elser___ Looby___ Meadows___ Monahan___ Ricciardi___ Smallhorn___

6. Action Item 2021 – 7: Vote to close the Library August 11 and August 12

Motion to approve: ___ Seconded: ___

Banks___ Cunningham___ Elser___ Looby___ Meadows___ Monahan___ Ricciardi___ Smallhorn___

7. Discussion Item

A. Bigger than a Book Sale

B. Masks in the Library

C. American Rescue Plan Act Grants

D. Board Recruitment

E. Next Board Meeting – Monday, September 13, 2021 at 6:30PM.

F. Agenda Building

G. Other?

8. Adjournment

Full Board Packet available upon request at the service desk.