



**Charleston Library Board Agenda
Monday, September 13, 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 August 2, 2021 Board Meeting Minutes
 - B. Acceptance of Director’s Report
 - C. Acceptance of Statistics Report
 - D. Acceptance of IT Report
 - E. Acceptance of Grant & Donation Report
 - F. Acceptance of Financial Reports- provided at the meeting
 - G. Approval of the bills payable- provided at the meetingMotion to approve: ___ Seconded: ___
Banks___ Cunningham___ Elser___ Looby___ Meadows___ Monahan___ Ricciardi___ Smallhorn___

6. Discussion Item
 - A. Summer Read 2021
 - B. Pandemic Updates
 - C. Review *Serving Our Public 4.0 Standards for Illinois Public Libraries* Chapters 1-5
 - D. Board Recruitment
 - E. Next Board Meeting – Monday, October 4, 2021 at 6:30PM.
 - F. Agenda Building
 - G. Other?

7. Adjournment

Full Board Packet available upon request at the service desk.