



**Charleston Library Board Agenda
Monday, January 9, 2017 – 6:30 pm**

1. Call to Order

2. Roll call

Banks ___ Cunningham ___ Droste ___ Keefe ___ Monahan ___ Newell ___ Ricci ___ Wiseman ___

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda

- A. Approval of the December 5, 2016 Board Meeting Minutes
- B. Acceptance of Director’s Weekly Reports
- C. Acceptance of the Grant & Donation Report
- D. Acceptance of Program Report
- E. Acceptance of the Statistics Report
- F. Acceptance of IT Report
- G. Acceptance of Financial Reports- provided at the meeting
- H. Approval of the bills payable- provided at the meeting

Motion to approve: ___ Seconded: ___

Banks ___ Cunningham ___ Droste ___ Keefe ___ Monahan ___ Newell ___ Ricci ___ Wiseman ___

6. Action Items

Action Item 2017-1: Review and approve Audit

Banks ___ Cunningham ___ Droste ___ Keefe ___ Monahan ___ Newell ___ Ricci ___ Wiseman ___

Action Item 2017-2: Recess into Executive Session for the purpose of discussing personnel-5 ILCS 120/2 (c)(1) at ___ P.M.

Motion to approve: ___ Seconded: ___

Yeas ___ Nays ___

Banks ___ Cunningham ___ Droste ___ Keefe ___ Monahan ___ Newell ___ Ricci ___ Wiseman ___

Action Item 2017-3: Review & approve budget

Motion to approve: ___ Seconded: ___

Yeas ___ Nays ___

Banks ___ Cunningham ___ Droste ___ Keefe ___ Monahan ___ Newell ___ Ricci ___ Wiseman ___

Action Item 2017-4: Approve continuation of advisor to the Director position

Motion to approve: ___ Seconded: ___

Yeas ___ Nays ___

Banks ___ Cunningham ___ Droste ___ Keefe ___ Monahan ___ Newell ___ Ricci ___ Wiseman ___

Full Board Packet available upon request at the service desk.

7. Discussion Items

- A. Per Capita Grant Application
- B. Next board meeting Monday, February 6, 2017 6:30pm
- C. Other?

8. Adjournment

Full Board Packet available upon request at the service desk.