



**Charleston Library Board Agenda
Monday, June 6th, 2016 – 6:30 pm**

1. Call to Order
2. Roll call
Banks ___ Cunningham ___ Droste ___ Monahan ___ Newell ___ Renaud ___ Ricci___ Wiseman___
3. Public Comment
4. Board President's Comments
5. Omnibus Agenda
 - A. Approval of the May 2nd, 2016 Board Meeting Minutes
 - B. Approval of the May 16th, 2016 Special Board Meeting Minutes
 - C. Acceptance of the Director's Monthly Report
 - D. Acceptance of the Director's Weekly Reports
 - E. Acceptance of the Grant & Donation Report
 - F. Acceptance of the Program Report
 - G. Acceptance of the Statistics Report
 - H. Acceptance of the IT Report
 - I. Acceptance of Financial Reports- provided at the meeting
 - J. Approval of the bills payableMotion to approve: ___ Seconded: ___
Banks ___ Cunningham ___ Droste ___ Monahan ___ Newell ___ Renaud ___ Ricci___ Wiseman___
6. Action Items
 - A. Action Item 2016-9: Review FY16 Strategic Goals & Approve FY17 Strategic Goals
Motion to approve: ___ Seconded: ___
Yays___ Nays ___
 - B. Action Item 2016-10: Review & Release Executive Session Minutes
Motion to approve: ___ Seconded: ___
Yays___ Nays ___
7. 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___
8. Discussion Items
 - A. Review the Illinois Public Library Annual Report (IPLAR)
 - B. Collection Management Standards
 - C. Library Fundraiser
 - D. Next Board Meeting Monday, July 11th, 2016 at 6:30pm
 - E. Other?
9. Adjournment

Full Board Packet available upon request at the service desk.