



**Charleston Library Board Minutes
Monday, July 11th, 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 June 6th, 2016 Board Meeting Minutes
- B. Acceptance of the Grant & Donation Report
- C. Acceptance of the Statistics Report
- D. Acceptance of the IT Report
- E. Acceptance of Financial Reports- provided at the meeting
- F. Approval of the bills payable

Motion to approve: Choose One Seconded: Choose One

Banks Cunningham Droste Monahan Newell Renaud Ricci Wiseman

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

Motion to approve: Choose One Seconded: Choose One

Yeas Choose One Nays Choose One

7. Discussion Items

- A. Discuss Director Search
- B. Library Fundraiser
- C. Next Board Meeting Monday, August 1st, 2016 at 6:30pm
- D. Other?

8. Adjournment

Full Board Packet available upon request at the service desk.