



**Charleston Library Board Agenda
Monday, August 8th, 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 July 11th, 2016 Board Meeting Minutes
 - B. Acceptance of the Grant & Donation Report
 - C. Acceptance of the Statistics Report
 - D. Acceptance of Financial Reports- provided at the meeting
 - E. Approval of the bills payableMotion to approve: ___ Seconded: ___
Banks ___ Cunningham ___ Droste ___ Monahan ___ Newell ___ Renaud ___ Ricci ___ Wiseman ___
6. Discussion Items – Part I
 - A. Library Fundraiser
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. Action Items
 - A. Action Item 2016-10: Approve extending an offer for the Library Director position
Motion to approve: ___ Seconded: ___
Yays ___ Nays ___
9. Discussion Items – Part II
 - B. Next Board Meeting Monday, September 12th, 2016 at 6:30pm
 - C. Other?
10. Adjournment

Full Board Packet available upon request at the service desk.