



**Charleston Library Board Agenda  
Monday, October 2, 2023 – 6:30 pm**

**1. Call to Order**

**2. Roll call**

Chiritescu\_Virtual\_\_ Cuddy\_\_X\_ Doughty\_\_ Ferguson\_X\_\_ Looby\_\_ Olsen\_X\_\_ Ricciardi\_X\_\_

The October meeting was cancelled due to lack of quorum.

**3. Public Comment**

**4. Board President's Comments**

**5. Omnibus Agenda**

- A. Acceptance of the September 11, 2023 Meeting Minutes
- B. Acceptance of Director's Report
- C. Acceptance of Statistics Report
- D. Acceptance of Grant & Donation Report
- E. Acceptance of Financial Reports- provided at the meeting
- F. Approval of the bills payable- provided at the meeting

Motion to approve: \_\_\_\_ Seconded: \_\_\_\_

Chiritescu\_\_ Cuddy\_\_ Doughty\_\_ Ferguson\_\_ Looby\_\_ Olsen\_\_ Ricciardi\_\_

**6. Discussion Items**

- A. Paid Leave for All Workers Act
- B. Finance Committee Update: Literature & Libations
- C. Annual Letter
- D. *Serving Our Public 4.0 Standards for Illinois Public Library Chapters 3-5 Review*
- E. Board Recruitment
- F. Next Board Meeting – Monday, November 6, 2023 at 6:30PM.
- G. Next Committee Meeting – Operations Committee
- H. Agenda Building
- I. Other?

**7. Adjournment**

Full Board Packet available upon request at the service desk.