



**Charleston Library Board Agenda**  
**Monday, November 4, 2024 – 6:30 pm**

**1. Call to Order**

**2. Roll call**

Burnham\_\_\_ Chiritescu\_\_\_ Cuddy\_\_\_ Curry\_\_\_ Doughty\_\_\_ Ferguson\_\_\_ Looby\_\_\_ Olsen\_\_\_ Viertel\_\_\_

**3. Public Comment**

**4. Board President's Comments**

**5. Omnibus Agenda**

- A. Acceptance of the October 7, 2024 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: \_\_\_\_\_

Burnham\_\_\_ Chiritescu\_\_\_ Cuddy\_\_\_ Curry\_\_\_ Doughty\_\_\_ Ferguson\_\_\_ Looby\_\_\_ Olsen\_\_\_ Viertel\_\_\_

**6. Action Item 2024-19:** Approval of Kross Masonry & Restoration Inc. proposal for tuck-pointing and masonry repair of the original Carnegie building for a total cost of \$19,390.

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

Burnham\_\_\_ Chiritescu\_\_\_ Cuddy\_\_\_ Curry\_\_\_ Doughty\_\_\_ Ferguson\_\_\_ Looby\_\_\_ Olsen\_\_\_ Viertel\_\_\_

**7. Discussion Items**

- A. Department of Labor - Earnings thresholds for the Executive, Administrative, and Professional exemption from minimum wage and overtime protections under the FLSA
- B. AI Cybersecurity - CrowdStrike Falcon Complete
- C. Annual Fundraising Letter
- D. *Serving Our Public 4.0 Standards for Illinois Public Library Chapters 10-13 Review*
- E. Next Board Meeting – Monday, December 2, 2024 at 6:30PM.
- F. Agenda Building
- G. Other?

**8. Adjournment**

Full Board Packet available upon request at the service desk.