



Charleston Library Board Agenda Monday, March 3, 2025 – 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 February 3, 2025 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 2025-02: Approve the transfer of \$103,000 from Illinois Funds to First Mid Bank and Trust account.

Motion to approve: ___ Seconded: ___

Burnham___ Chiritescu___ Cuddy___ Curry___ Doughty___ Ferguson___ Looby___ Olsen___ Viertel___

7. Discussion Item: Fiscal Year 2026 Budget

8. Action Item 2025-02: Vote to recess into Executive Session for the purpose of discussing personnel-5 ILCS 120/2 (c)(1) at ___ P.M.

Motion to approve: ___ Seconded: ___

Burnham___ Chiritescu___ Cuddy___ Curry___ Doughty___ Ferguson___ Looby___ Olsen___ Viertel___

VOTE TO LEAVE EXECUTIVE SESSION AT ___ P.M.

Motion to approve: ___ Seconded: ___

Burnham___ Chiritescu___ Cuddy___ Curry___ Doughty___ Ferguson___ Looby___ Olsen___ Viertel___

9. Discussion Items

- A. Literature & Libations 2025
- B. Next Board Meeting – Monday, April 7, 2025 at 6:30PM.
- C. Agenda Building
- D. Other?

10. Adjournment

Full Board Packet available upon request at the service desk.