

**Charleston Library Board Agenda**

**Monday, July 7, 2025** – **6:30 pm**

1. **Call to Order**
2. **Roll call**

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

1. **Public Comment**
2. **Board President’s Comments**
3. **Omnibus Agenda**
4. Acceptance of the May 5, 2025 Meeting Minutes
5. Acceptance of the June 2, 2025 Meeting Minutes
6. Acceptance of Director’s Report
7. Acceptance of Statistics Report
8. Acceptance of Grant & Donation Report
9. Acceptance of Financial Reports- provided at the meeting
10. Approval of the bills payable- provided at the meeting

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

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

1. **Discussion Items**
2. Butterfly Bench
3. Next Board Meeting – Monday, August 4, 2025 at 6:30PM.
4. Agenda Building
5. Other?
6. Adjournment