



**Charleston Library Board Agenda  
Monday, February 5, 2018 – 6:30 pm**

1. Call to Order

2. Roll call

Banks \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Keefe \_\_\_ Krahnke \_\_\_ Monahan \_\_\_ Newell \_\_\_ Smallhorn \_\_\_ Wiseman \_\_\_

3. Public Comment

4. Board President's Comments

5. Omnibus Agenda

A. Approval of the January 8, 2018 Board Meeting Minutes

B. Acceptance of Director's Weekly Reports

C. Acceptance of the Grant & Donation Report

D. Acceptance of Program Report

E. Acceptance of IT Report

F. Acceptance of Financial Reports- provided at the meeting

G. Approval of the bills payable- provided at the meeting

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

Banks \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Keefe \_\_\_ Krahnke \_\_\_ Monahan \_\_\_ Newell \_\_\_ Smallhorn \_\_\_ Wiseman \_\_\_

6. Action Item 2018 – 2: Recess into executive session 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 \_\_\_

Banks \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Keefe \_\_\_ Krahnke \_\_\_ Monahan \_\_\_ Newell \_\_\_ Smallhorn \_\_\_ Wiseman \_\_\_

7. Action Item 2018 – 3: Review and approve the Fiscal Year 2019 budget.

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

Banks \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Keefe \_\_\_ Krahnke \_\_\_ Monahan \_\_\_ Newell \_\_\_ Smallhorn \_\_\_ Wiseman \_\_\_

8. Discussion Items

A. Literature and Libations

B. Performance Evaluations

C. Library Book Sale

D. Next Board Meeting – Monday, March 5, 2018 at 6:30PM.

E. Other?

9. Adjournment

Full Board Packet available upon request at the service desk.