



**Charleston Library Board Agenda
Monday, March 4, 2019 – 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 February 4, 2019 Board Meeting Minutes
 - B. Acceptance of Director's Weekly Reports
 - C. Acceptance of Program Report
 - D. Acceptance of Statistics Report
 - E. Acceptance of IT Report
 - F. Acceptance of Grant and Donations Report
 - G. Acceptance of Financial Reports- provided at the meeting
 - H. Approval of the bills payable- provided at the meetingMotion to approve: ___ Seconded: ___
Banks ___ Cunningham ___ Droste ___ Keefe ___ Krahnke ___ Monahan ___ Newell ___ Smallhorn ___ Wiseman ___
6. Action Item 2019 – 2: 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 2019 – 3: Vote to approve the library staff salaries for Fiscal Year 2020.
Motion to approve: ___ Seconded: ___
Banks ___ Cunningham ___ Droste ___ Keefe ___ Krahnke ___ Monahan ___ Newell ___ Smallhorn ___ Wiseman ___
8. Action Item 2019 – 4: Review and approve the Fiscal Year 2020 budget.
Motion to approve: ___ Seconded: ___
Banks ___ Cunningham ___ Droste ___ Keefe ___ Krahnke ___ Monahan ___ Newell ___ Smallhorn ___ Wiseman ___
9. Discussion Items
 - A. Rotary Room Upgrades
 - B. Performance Evaluations
 - C. Board Member Terms
 - D. Statement of Economic Interests
 - E. February Book Sale Results
 - F. Next Board Meeting – Monday, April 1, 2019 at 6:30PM.
 - G. Other?
10. Adjournment

Full Board Packet available upon request at the service desk.