



**Charleston Library Board Agenda
Monday, October 3rd, 2016 – 6:30 pm**

1. Call to Order
2. Roll call
Banks ___ Cunningham ___ Droste ___ Keefe ___ Monahan ___ Newell ___ Ricci ___ Wiseman ___
3. Public Comment
4. Board President's Comments
5. Omnibus Agenda
 - A. Approval of the September 12th, 2016 Board Meeting Minutes
 - B. Acceptance of the Grant & Donation Report
 - C. Acceptance of the Statistics Report
 - D. Acceptance of Financial Reports- provided at the meeting
 - E. Approval of the bills payable- provided at the meetingMotion to approve: ___ Seconded: ___
Banks ___ Cunningham ___ Droste ___ Keefe ___ Monahan ___ Newell ___ Ricci ___ Wiseman ___
6. Action Items
 - Action Item 2016-14: Discuss & approve becoming a smoke free campus
Motion to approve: ___ Seconded: ___
Yeas ___ Nays ___
 - Action Item 2016-15: Discuss & approve additional holiday
Motion to approve: ___ Seconded: ___
Yeas ___ Nays ___
7. 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 ___
8. Discussion Items
 - A. Next Board Meeting Monday, November 7th, 2016 at 6:30pm
 - B. Update on library happenings from Kattie, Board Liaison
9. Adjournment

Full Board Packet available upon request at the service desk.