



**Charleston Library Board Agenda
Monday, February 6, 2017 – 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 January 9, 2017 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 the Statistics Report
 - F. Acceptance of IT 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 ___ Monahan ___ Newell ___ Ricci ___ Wiseman ___
6. Action Items
Action Item 2017-5: 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 ___
7. Discussion Items
 - A. Community Service
 - B. Next board meeting Monday, March 6, 2017 6:30pm
 - C. Other?
8. Adjournment

Full Board Packet available upon request at the service desk.