



**Charleston Library Board Agenda  
Monday, April 4<sup>th</sup>, 2016 – 6:30 pm**

1. Call to Order
2. Roll call  
Banks \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Higgins \_\_\_ Monahan \_\_\_ Newell \_\_\_ Renaud \_\_\_ Ricci \_\_\_ Wiseman \_\_\_
3. Public Comment
4. Board President's Comments
5. Omnibus Agenda
  - A. Approval of the March 7<sup>th</sup>, 2016 Board Meeting Minutes
  - B. Acceptance of the Director's Monthly Report
  - C. Acceptance of the Director's Weekly Reports
  - D. Acceptance of the Grant & Donation Report
  - E. Acceptance of the Program Report
  - F. Acceptance of the Statistics Report
  - G. Acceptance of the IT Report
  - H. Acceptance of Financial Reports- provided at the meeting
  - I. Approval of the bills payable  
Motion to approve: \_\_\_ Seconded: \_\_\_  
Banks \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Higgins \_\_\_ Monahan \_\_\_ Newell \_\_\_ Renaud \_\_\_ Ricci \_\_\_ Wiseman \_\_\_
6. Action Items
  - A. Action Item 2016-6: Approve personnel policy revisions  
Motion to approve: \_\_\_ Seconded: \_\_\_  
Yeas \_\_\_ Nays \_\_\_
  - B. Action Item 2016-7: Elect FY17 Officers  
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. Personnel Committee – Director's Appraisal
  - B. Library Strategic Plan
  - C. Library Fundraiser
  - D. Remember to file Economic Statement of Interest
  - E. Next Board Meeting Monday, May 2<sup>nd</sup>, 2016 at 6:30pm
  - F. Other?
9. Adjournment

Full Board Packet available upon request at the service desk.