



**Charleston Library Board Agenda
Monday, February 2nd, 2015 – 6:30 pm**

1. Call to Order
2. Roll call
Casey ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Renaud ___ Ricci ___ Wiseman ___
3. Public Comment
4. Board President's Comments
5. Omnibus Agenda
 - A. Approval of the January 5th, 2015 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- Heather
 - I. Approval of the bills payable
Motion to approve: ___ Seconded: ___
Casey ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Renaud ___ Ricci ___ Wiseman ___
6. Action Items
 - A. Action Item 2015-4: Review & Accept Draft Budget
Motion to approve: ___ Seconded: ___
Casey ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Renaud ___ Ricci ___ Wiseman ___
 - B. Action Item 2015-5: Review & Accept agreement with the Coles County Genealogical Society
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. Next Board Meeting Monday, March 2nd at 6:30pm
 - C. Other?
9. Adjournment

Full Board Packet available upon request at the service desk.