



**Charleston Library Board Agenda
Monday, January 5th, 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 October 6th, 2014 Board Meeting Minutes
 - B. Approval of the November 3rd, 2014 Board Meeting Minutes
 - C. Acceptance of the Director's Monthly Report
 - D. Acceptance of the Director's Weekly Reports
 - E. Acceptance of the Grant & Donation Report
 - F. Acceptance of the Program Report
 - G. Acceptance of the Statistics Report
 - H. Acceptance of the IT Report
 - I. Acceptance of Financial Reports- Heather
 - J. Approval of the bills payable for December
 - K. Approval of the bills payable for JanuaryMotion to approve: ___ Seconded: ___
Casey ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Renaud ___ Ricci ___ Wiseman ___
6. Action Items
 - A. Action Item 2015-1: Review & Accept Audit
Motion to approve: ___ Seconded: ___
Casey ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Renaud ___ Ricci ___ Wiseman ___
 - B. Action Item 2015-2: Accept Pro-Mow Landscape Maintenance Proposal
Motion to approve: ___ Seconded: ___
Casey ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Renaud ___ Ricci ___ Wiseman ___
 - C. Action Item 2015-3: Review & Release Executive Session Minutes
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. Annual Appraisals
 - B. Finance Committee- Meet to discuss budget
 - C. Next Board Meeting Monday, February 2nd at 6:30pm
 - D. Other?
9. Adjournment

Full Board Packet available upon request at the service desk.