



Charleston Library Board Agenda
Monday, January 6th, 2014 – 6:30 pm

1. Call to Order
2. Roll call
Casey ___ Cunningham ___ Droste ___ Kirk ___ Lanham ___ Renaud ___ Wiseman___ Witto___ Zuber___
3. Public Comment
4. Board President's Comments
5. Omnibus Agenda
 - A. Approval of December 2nd, 2013 Board Meeting Minutes
 - B. Acceptance of the Director's Weekly Reports
 - C. Acceptance of the Director's Monthly Report
 - D. Acceptance of the Grant & Donation Report
 - E. Acceptance of the Program Report
 - F. Acceptance of the Statistics Report
 - G. Acceptance of Financial Reports- Heather
 - H. Approval of the bills payableMotion to approve: ___ Seconded: ___
Casey ___ Cunningham ___ Droste ___ Kirk ___ Lanham ___ Renaud ___ Wiseman___ Witto___ Zuber___
6. Action Items
 - A. Action Item No. 2014-1: Accept Pro-Mow Landscape Maintenance Proposal
Motion to approve: ___ Seconded: ___
Casey ___ Cunningham ___ Droste ___ Kirk ___ Lanham ___ Renaud ___ Wiseman___ Witto___ Zuber___
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. Director's Annual Evaluation
 - B. Intergovernmental agreement renewal
 - C. Finance Committee- Meet to discuss budget
 - D. Gala
 - E. Announcements:
 - Library Birthday Reception Wednesday, January 15th, 5-6pm; Mayor will present a proclamation at 5pm
 - Next Board Meeting Monday, February 3rd at 6:30pm
 - F. Other?
9. Adjournment at ___ P.M.