



**Charleston Library Board Agenda
Monday, January 4th, 2016 – 6:30 pm**

1. Call to Order
2. Roll call
Banks ___ Cunningham ___ Droste ___ Higgins ___ Monahan ___ Renaud ___ Ricci ___ Wiseman ___
3. Public Comment
4. Board President's Comments
5. Omnibus Agenda
 - A. Approval of the December 7th, 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: ___
Banks ___ Cunningham ___ Droste ___ Higgins ___ Monahan ___ Renaud ___ Ricci ___ Wiseman ___
6. Action Items
 - A. Action Item 2016-1: Review & Accept Audit
Motion to approve: ___ Seconded: ___
Banks ___ Cunningham ___ Droste ___ Higgins ___ Monahan ___ Renaud ___ Ricci ___ Wiseman ___
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. Vending Options
 - C. Library Fundraiser
 - D. Finance Committee- Meet to discuss budget prior to the next meeting
 - E. Next Board Meeting Monday, February 1st, 2016 at 6:30pm
 - F. Other?
9. Adjournment

Full Board Packet available upon request at the service desk.