



**Charleston Library Board Agenda  
Monday, July 11<sup>th</sup>, 2016 – 6:30 pm**

1. Call to Order
2. Roll call  
Banks \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Monahan \_\_\_ Newell \_\_\_ Renaud \_\_\_ Ricci\_\_\_ Wiseman\_\_\_
3. Public Comment
4. Board President's Comments
5. Omnibus Agenda
  - A. Approval of the June 6<sup>th</sup>, 2016 Board Meeting Minutes
  - B. Acceptance of the Grant & Donation Report
  - C. Acceptance of the Statistics Report
  - D. Acceptance of the IT Report
  - E. Acceptance of Financial Reports- provided at the meeting
  - F. Approval of the bills payableMotion to approve: \_\_\_ Seconded: \_\_\_  
Banks \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Monahan \_\_\_ Newell \_\_\_ Renaud \_\_\_ Ricci\_\_\_ Wiseman\_\_\_
6. 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\_\_\_
7. Discussion Items
  - A. Discuss Director Search
  - B. Library Fundraiser
  - C. Next Board Meeting Monday, August 1<sup>st</sup>, 2016 at 6:30pm
  - D. Other?
8. Adjournment

Full Board Packet available upon request at the service desk.