



Charleston Library Board Agenda
Monday, June 2nd, 2014 – 6:30 pm

1. Call to Order
2. Roll call
Casey ___ Cunningham ___ Droste ___ Higgins ___ Kirk ___ Lanham ___ Renaud ___ Ricci___ Wiseman___
3. Public Comment
4. Board President's Comments
5. Omnibus Agenda
 - A. Approval of May 5th, 2014 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 the IT Report
 - H. Acceptance of Financial Reports- Heather
 - I. Approval of the bills payableMotion to approve: ___ Seconded: ___
Casey ___ Cunningham ___ Droste ___ Higgins ___ Kirk ___ Lanham ___ Renaud ___ Ricci___ Wiseman___
6. Action Items
 - A. Action Item No. 2014-11: Approve Amendments to the Personnel Policy
Motion to approve: ___ Seconded: ___
Yeas___ Nays___
 - B. Action Item No. 2014-12: Review & Release Executive Session Minutes
Motion to approve: ___ Seconded: ___
Yeas___ Nays___
7. Discussion Items
 - A. Review the Illinois Public Library Annual Report (IPLAR)
 - B. Genealogical Society Agreement
 - C. Library fixtures
 - D. Fundraising
 - E. Next Board Meeting Monday, August 4th at 6:30pm (July meeting canceled!)
 - F. Other?
8. Adjournment at ___ P.M.

Full Board Packet available upon request at the service desk.