



**Charleston Library Board Agenda  
Monday, June 6<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 May 2<sup>nd</sup>, 2016 Board Meeting Minutes
  - B. Approval of the May 16<sup>th</sup>, 2016 Special 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- provided at the meeting
  - J. Approval of the bills payableMotion to approve: \_\_\_ Seconded: \_\_\_  
Banks \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Monahan \_\_\_ Newell \_\_\_ Renaud \_\_\_ Ricci\_\_\_ Wiseman\_\_\_
6. Action Items
  - A. Action Item 2016-9: Review FY16 Strategic Goals & Approve FY17 Strategic Goals  
Motion to approve: \_\_\_ Seconded: \_\_\_  
Yays\_\_\_ Nays \_\_\_
  - B. Action Item 2016-10: Review & Release Executive Session Minutes  
Motion to approve: \_\_\_ Seconded: \_\_\_  
Yays\_\_\_ 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. Review the Illinois Public Library Annual Report (IPLAR)
  - B. Collection Management Standards
  - C. Library Fundraiser
  - D. Next Board Meeting Monday, July 11<sup>th</sup>, 2016 at 6:30pm
  - E. Other?
9. Adjournment

Full Board Packet available upon request at the service desk.