



**Charleston Library Board Agenda  
Monday, March 2<sup>nd</sup>, 2015 – 6:30 pm**

1. Call to Order
2. Roll call  
Casey \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Higgins \_\_\_ Lanham \_\_\_ Renaud \_\_\_ Ricci\_\_\_ Wiseman\_\_\_
3. Public Comment
4. Board President's Comments
5. Omnibus Agenda
  - A. Approval of the February 2<sup>nd</sup>, 2015 Board Meeting Minutes
  - B. Approval of the February 2<sup>nd</sup>, 2015 Finance Committee 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- Heather
  - J. Approval of the bills payable  
Motion to approve: \_\_\_ Seconded: \_\_\_  
Casey \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Higgins \_\_\_ Lanham \_\_\_ 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. Action Items
  - A. Action Item 2015-5: Review & Approve agreement with the Coles County Genealogical Society  
Motion to approve: \_\_\_ Seconded: \_\_\_  
Yays\_\_\_ Nays \_\_\_
  - B. Action Item 2015-6: Approve Amendments to the Personnel Policy  
Motion to approve: \_\_\_ Seconded: \_\_\_  
Yays\_\_\_ Nays \_\_\_
  - C. Action Item 2015-7: Approve Non-Resident Card Program Participation  
Motion to approve: \_\_\_ Seconded: \_\_\_  
Casey \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Higgins \_\_\_ Lanham \_\_\_ Renaud \_\_\_ Ricci\_\_\_ Wiseman
8. Discussion Items
  - A. Officer election next meeting
  - B. Board Member Recommendations
  - C. Remember to file Economic Statement of Interest
  - D. Next Board Meeting Monday, April 6<sup>th</sup> at 6:30pm
  - E. Other?
9. Adjournment

Full Board Packet available upon request at the service desk.