



**Charleston Library Board Agenda
Monday, April 3, 2017 – 6:30 pm**

1. Call to Order

2. Roll call

Banks x Cunningham x Droste x Keefe x Monahan x Newell x Ricci Wiseman x

3. Public Comment

none

4. Board President's Comments

none

5. Omnibus Agenda

A. Approval of the March 13, 2017 Board Meeting Minutes

B. Acceptance of Director's Weekly Reports

C. Acceptance of the Grant & Donation Report

D. Acceptance of Program Report

E. Acceptance of the Statistics Report

F. Acceptance of IT Report

G. Acceptance of Financial Reports- provided at the meeting

H. Approval of the bills payable- provided at the meeting

Motion to approve: BN Seconded: BW

Banks X Cunningham X Droste X Keefe X Monahan X Newell X Ricci Wiseman X
Chris: Library is fully staffed. Credit card application is in and waiting approval. Staff computers arrived and installed. Moving those computers to other library locations. Getting ready for summer read. Meeting one-on-one with library managers. Kicking off social media again to gain additional followers

Heather: 11th month of the FY. Revenue exceeded expenses by \$33,000. Mobile home tax arrived in March. Jeanne Hamilton is now done with her consulting service to the library. All projections are on target

6. Action Items

Action Item 2017-7: Recess into Executive Session for the purpose of discussing security-5 ILCS 120/2(c)(8) at 643 P.M.

Motion to approve: BN Seconded: TK

Banks X Cunningham X Droste x Keefe X Monahan X Newell X Ricci X
Wiseman X

Motion to move out of executive session at 6:52pm BN, Second TN

7 0

7. Discussion Items

A. Board Member Nominees

a. Need to continue to look for possible members.

b.

B. Next board meeting Monday, May 1, 2017 6:30pm

C. Other?

8. Adjournment

Full Board Packet available upon request at the service desk.