



**Charleston Library Board Agenda
Monday, November 7th, 2016 – 6:30 pm**

1. Call to Order

2. Roll call

Banks ___ Cunningham ___ Droste Keefe Monahan Newell Ricci Wiseman ___

3. Public Comment

4. Board President's Comments

5. Omnibus Agenda

A. Approval of the October 3rd, 2016 Board Meeting Minutes

B. Acceptance of the Grant & Donation Report

C. Acceptance of the Statistics Report

D. Acceptance of Financial Reports- provided at the meeting

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

Motion to approve: Keefe Seconded: Monahan

Banks ___ Cunningham ___ Droste Keefe Monahan Newell Ricci Wiseman ___

6. Action Items

Action Item 2016-16: Discuss & approve policy change for tobacco free campus

Motion to approve: Ricci Seconded: Keefe

Yeas 5 Nays 0

Action Item 2016-17: Discuss & approve library holidays for 2017

Motion to approve: Monahan Seconded: Newell

Yeas 5 Nays 0

Action Item 2016-18: Approve board meetings for 2017

Motion to approve: Keefe Seconded: Newell

Yeas 5 Nays 0

Recess into Executive Session for the purpose of discussing personnel-5 ILCS 120/2(c)(1) at ___ P.M.

Motion to approve: ___ Seconded: ___

Yays ___ Nays ___

The board did not need to go into Executive Session.

7. Discussion Items

A. Next Board Meeting Monday, December 5th, 2016 at 6:30pm

B. Library steps on 6th Street- Pictures of steps were presented and the board will further discuss what to do next.

C. Building issues-heating valve to be fixed and other small issues will be addressed

D. Play area in KidSpace- It has been determined that we will continue to discuss issues such as ADA, where it will be placed, etc.

E. Director's reception

F. Annual campaign letter – Letters to be sent out.

G. Next board meeting December 5, 2016 6:30pm

Full Board Packet available upon request at the service desk.

8. Adjournment

Full Board Packet available upon request at the service desk.