



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

1. Call to Order

2. Roll call

Banks Cunningham Droste Monahan Newell Renaud Ricci Wiseman

3. Public Comment

none

4. Board President’s Comments

none

5. Omnibus Agenda

- A. Approval of the May 2nd, 2016 Board Meeting Minutes
- B. Approval of the May 16th, 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 payable

Backpack supplies for fines program is going on with Rotary and CCAR.

Heather: Start of the new FY with a larger fund balance than last year

Motion to approve: Monahan Seconded: Cunningham

Banks Cunningham Droste Monahan Newell Renaud Ricci Wiseman

6. Action Items

- A. Action Item 2016-9: Review FY16 Strategic Goals & Approve FY17 Strategic Goals
New goals are posted in the breakroom for staff to review

Motion to approve: newellNewell Seconded:wiseman Wiseman
Yeas 6 Nays 0

- B. Action Item 2016-10: Review & Release Executive Session Minutes

Motion to approve: Cunningham Seconded: Banks
Yeas 0 Nays 6

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

Revising the issue of where to post the position. At this time there are only 2 applicants. Will expand the search to other outlets

8. Discussion Items

- A. Review the Illinois Public Library Annual Report (IPLAR)

Full Board Packet available upon request at the service desk.

- B. Collection Management Standards added to the IPLAR report
- C. Library Fundraiser Tickets are printed. Craig is checking on food with Brickhouse. Need more baskets. Confirmed include EIU sports basket, Karate lessons and uniform, Around the square book from WEIU, crochet blanket from Lori Banks
- D. Next Board Meeting Monday, July 11th, 2016 at 6:30pm
- E. Other?

9. Adjournment

Full Board Packet available upon request at the service desk.