Charleston Library Board Agenda  
Monday, February 5, 2018 – 6:30 pm

1. Call to Order

2. Roll call
   Banks ___ Cunningham ___ Droste ___ Keefe ___ Krahnke ___ Monahan ___ Newell ___ Smallhorn ___ Wiseman ___

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda
   A. Approval of the January 8, 2018 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 IT Report
   F. Acceptance of Financial Reports- provided at the meeting
   G. Approval of the bills payable- provided at the meeting
   Motion to approve: ____  Seconded: ____
   Banks ___ Cunningham ___ Droste ___ Keefe ___ Krahnke ___ Monahan ___ Newell ___ Smallhorn ___ Wiseman ___

6. Action Item 2018 – 2: Recess into executive session 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___
   Banks ___ Cunningham ___ Droste ___ Keefe ___ Krahnke ___ Monahan ___ Newell ___ Smallhorn ___ Wiseman ___

   Motion to approve: ____  Seconded: ____
   Banks ___ Cunningham ___ Droste ___ Keefe ___ Krahnke ___ Monahan ___ Newell ___ Smallhorn ___ Wiseman ___

8. Discussion Items
   A. Literature and Libations
   B. Performance Evaluations
   C. Library Book Sale
   D. Next Board Meeting – Monday, March 5, 2018 at 6:30PM.
   E. Other?

9. Adjournment