Charleston Library Board Agenda
Monday, March 2, 2020 – 6:30 pm

1. Call to Order

2. Roll call
   Banks___ Cunningham___ Droste___ Keefe___ Meadows___ Monahan___ Newell___ Smallhorn___ Wiseman___

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda
   A. Approval of the February 3, 2020 Board Meeting Minutes
   B. Acceptance of Director’s Report
   C. Acceptance of Program Report
   D. Acceptance of Statistics Report
   E. Acceptance of Grant & Donation 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___ Meadows___ Monahan___ Newell___ Smallhorn___ Wiseman___

6. Action Item 2020 – 2: 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___ Meadows___ Monahan___ Newell___ Smallhorn___ Wiseman___

7. Action Item 2020 – 3: Vote to approve the library staff salaries for Fiscal Year 2021.
      Motion to approve:_____ Seconded:_____ 
      Banks___ Cunningham___ Droste___ Keefe___ Meadows___ Monahan___ Newell___ Smallhorn___ Wiseman___

      Motion to approve:____ Seconded:____
      Banks___ Cunningham___ Droste___ Keefe___ Meadows___ Monahan___ Newell___ Smallhorn___ Wiseman___

9. Discussion Items
   A. Biannual Fundraiser
   B. Next Board Meeting – Monday, April 6, 2020 at 6:30PM.
   C. Agenda Building
   D. Other?

10. Adjournment