Charleston Carnegie Public Library
Charleston Library Board Agenda
Monday, March 4, 2019 – 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 February 4, 2019 Board Meeting Minutes
   B. Acceptance of Director’s Weekly Reports
   C. Acceptance of Program Report
   D. Acceptance of Statistics Report
   E. Acceptance of IT Report
   F. Acceptance of Grant and Donations Report
   G. Acceptance of Financial Reports- provided at the meeting
   H. 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 2019 – 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 ___ Krahnke ___ Monahan ___ Newell ___ Smallhorn ___ Wiseman___

7. Action Item 2019 – 3: Vote to approve the library staff salaries for Fiscal Year 2020.

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


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

9. Discussion Items
   A. Rotary Room Upgrades
   B. Performance Evaluations
   C. Board Member Terms
   D. Statement of Economic Interests
   E. February Book Sale Results
   F. Next Board Meeting – Monday, April 1, 2019 at 6:30PM.
   G. Other?

10. Adjournment

   Full Board Packet available upon request at the service desk.