Charleston Library Board Agenda
Monday, April 1, 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 March 4, 2019 Board Meeting Minutes- provided at the meeting
   B. Acceptance of Director’s Weekly Reports
   C. Acceptance of Program Report
   D. Acceptance of Statistics Report
   E. Acceptance of Grant and Donations 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 2019 – 5: 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___

   Motion to approve: ____ Seconded: ____
Banks ___ Cunningham ___ Droste ___ Keefe___ Krahnke___ Monahan ___ Newell ___ Smallhorn___ Wiseman___

   Motion to approve:____ Seconded:____
   Yeas___ Nays___

9. Discussion Items
   A. Statement of Economic Interests
   B. Next Board Meeting – Monday, May 6, 2019 at 6:30PM.
   C. Other?

10. Adjournment