Charleston Library Board Agenda
Monday, July 6, 2020 – 4:30 pm

Virtual Meeting via Zoom
To join by phone, call: 1-312-626-6799 and enter meeting number: 951 1461 1972

1. Call to Order

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

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda
   A. Approval of the May 26, 2020 Board Meeting Minutes
   B. Acceptance of Director’s Report
   C. Acceptance of Program Report
   D. Acceptance of Statistics Report
   E. Acceptance of Financial Reports- provided at the meeting
   F. Approval of the bills payable- provided at the meeting
      Motion to approve: ____         Seconded: ____
Banks___ Cunningham___ Droste___ Meadows___ Monahan___ Newell___ Smallhorn___ Wiseman___

6. Reopening the Library

7. Action Item 2020 – 9: Review and vote to approve policy changes.
      Motion to approve: ____         Seconded: ____
      Yeas:____ Nays:____

8. Action Item 2020-10: Vote to approve the expenditure of funds to replace the Network Room Air Conditioning Unit
      Motion to approve: ____         Seconded: ____
Banks___Cunningham___Droste___Meadows___Monahan___Newell___Smallhorn___Wiseman___

9. Discussion Item
   A. Next Board Meeting – Monday, August 3, 2020 at 6:30PM.
   B. Agenda Building
   C. Other?

10. Adjournment