Charleston Library Board Agenda  
Monday, November 7th, 2016 – 6:30 pm

1. Call to Order

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

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda  
   A. Approval of the October 3rd, 2016 Board Meeting Minutes  
   B. Acceptance of the Grant & Donation Report  
   C. Acceptance of the Statistics Report  
   D. Acceptance of Financial Reports- provided at the meeting  
   E. Approval of the bills payable- provided at the meeting  
      Motion to approve: ____  Seconded: ____  
      Banks ___ Cunningham ___ Droste ___ Keefe ___ Monahan ___ Newell ___ Ricci ___ Wiseman ___

6. Action Items  
   Action Item 2016-16: Discuss & approve policy change for tobacco free campus  
      Motion to approve: _____  Seconded: _____  
      Yeas___  Nays___

   Action Item 2016-17: Discuss & approve library holidays for 2017  
      Motion to approve: _____  Seconded: _____  
      Yeas___  Nays___

   Action Item 2016-18: Approve board meetings for 2017  
      Motion to approve: _____  Seconded: _____  
      Yeas___  Nays___

      Recess into Executive Session for the purpose of discussing personnel-5  ILCS 120/2(c)(1) at ___  
      P.M.  
      Motion to approve: _____  Seconded: _____  
      Yays___  Nays___

7. Discussion Items  
   A. Next Board Meeting Monday, December 5th, 2016 at 6:30pm  
   B. Library steps on 6th Street  
   C. Building issues  
   D. Play area in KidSpace  
   E. Director’s reception  
   F. Annual campaign letter  
   G. Next board meeting December 5, 2016 6:30pm

8. Adjournment

Full Board Packet available upon request at the service desk.