Charleston Library Board Agenda  
Monday, January 4th, 2016 – 6:30 pm

1. Call to Order

2. Roll call  
   Banks ___ Cunningham ___ Droste ___ Higgins ___ Monahan ___ Renaud ___ Ricci___ Wiseman___

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda  
   A. Approval of the December 7th, 2015 Board Meeting Minutes  
   B. Acceptance of the Director’s Monthly Report  
   C. Acceptance of the Director’s Weekly Reports  
   D. Acceptance of the Grant & Donation Report  
   E. Acceptance of the Program Report  
   F. Acceptance of the Statistics Report  
   G. Acceptance of the IT Report  
   H. Acceptance of Financial Reports- Heather  
   I. Approval of the bills payable  
      Motion to approve: ____         Seconded: ____  
      Banks ___ Cunningham ___ Droste ___ Higgins ___ Monahan ___ Renaud ___ Ricci___ Wiseman___

6. Action Items  
   A. Action Item 2016-1: Review & Accept Audit  
      Motion to approve: ____         Seconded: ____  
      Banks ___ Cunningham ___ Droste ___ Higgins ___ Monahan ___ Renaud ___ Ricci___ Wiseman___

7. 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___

8. Discussion Items  
   A. Director’s Annual Evaluation  
   B. Vending Options  
   C. Library Fundraiser  
   D. Finance Committee- Meet to discuss budget prior to the next meeting  
   E. Next Board Meeting Monday, February 1st, 2016 at 6:30pm  
   F. Other?

9. Adjournment