Charleston Library Board Agenda
Monday, June 2nd, 2014 – 6:30 pm

1. Call to Order

2. Roll call
   Casey ___ Cunningham ___ Droste ___ Higgins ___ Kirk ___ Lanham ___ Renaud ___ Ricci ___ Wiseman___

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda
   A. Approval of May 5th, 2014 Board Meeting Minutes
   B. Acceptance of the Director’s Weekly Reports
   C. Acceptance of the Director’s Monthly Report
   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: _____
      Casey ___ Cunningham ___ Droste ___ Higgins ___ Kirk ___ Lanham ___ Renaud ___ Ricci ___ Wiseman___

6. Action Items
   A. Action Item No. 2014-11: Approve Amendments to the Personnel Policy
      Motion to approve: _____ Seconded: _____
      Yeas___ Nays___

   B. Action Item No. 2014-12: Review & Release Executive Session Minutes
      Motion to approve: _____ Seconded: _____
      Yeas___ Nays___

7. Discussion Items
   A. Review the Illinois Public Library Annual Report (IPLAR)
   B. Genealogical Society Agreement
   C. Library fixtures
   D. Fundraising
   E. Next Board Meeting Monday, August 4th at 6:30pm (July meeting canceled!)
   F. Other?

8. Adjournment at ____ P.M.

Full Board Packet available upon request at the service desk.