Charleston Library Board Agenda
Monday, June 1st, 2015 – 6:30 pm

1. Call to Order

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

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda
   A. Approval of the May 4th, 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: ____
      Casey ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Renaud ___ Ricci ___ Wiseman ___

6. Action Items
   A. Action Item 2015-12: Approve Amendments to the Personnel Policy
      Motion to approve: ____         Seconded: ____
      Yays ___ Nays ___

   B. Action Item 2015-13: Review & Release Executive Session Minutes
      Motion to approve: ____         Seconded: ____
      Yays ___ Nays ___

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. Review the Illinois Public Library Annual Report (IPLAR)
   B. Next Board Meeting Monday, July 6th at 6:30pm
   C. Other?

9. Adjournment