Charleston Library Board Agenda  
Monday, March 2nd, 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 February 2nd, 2015 Board Meeting Minutes
   B. Approval of the February 2nd, 2015 Finance Committee Meeting Minutes
   C. Acceptance of the Director’s Monthly Report
   D. Acceptance of the Director’s Weekly Reports
   E. Acceptance of the Grant & Donation Report
   F. Acceptance of the Program Report
   G. Acceptance of the Statistics Report
   H. Acceptance of the IT Report
   I. Acceptance of Financial Reports- Heather
   J. Approval of the bills payable
      Motion to approve: ____         Seconded: ____
      Casey ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Renaud ___ Ricci ___ Wiseman___

6. 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___

7. Action Items
   A. Action Item 2015-5: Review & Approve agreement with the Coles County Genealogical Society
      Motion to approve: _____ Seconded: _____
      Yays___   Nays ___

   B. Action Item 2015-6: Approve Amendments to the Personnel Policy
      Motion to approve: _____ Seconded: _____
      Yays___   Nays ___

   C. Action Item 2015-7: Approve Non-Resident Card Program Participation
      Motion to approve: _____ Seconded: _____
      Casey ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Renaud ___ Ricci ___ Wiseman

8. Discussion Items
   A. Officer election next meeting
   B. Board Member Recommendations
   C. Remember to file Economic Statement of Interest
   D. Next Board Meeting Monday, April 6th at 6:30pm
   E. Other?

9. Adjournment

Full Board Packet available upon request at the service desk.