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

1. Call to Order

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

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda
   A. Approval of the February 1st, 2016 Board Meeting Minutes
   B. Approval of the February 1st, 2016 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: _____
      Banks ___ Cunningham ___ Droste ___ Higgins ___ Monahan ___ Newell ___ Renaud ___ Ricci ___ Wiseman___

6. Action Items
   A. Action Item 2016-5: Approve Non-Resident Card Program Participation
      Motion to approve: _____ Seconded: _____
      Banks ___ Cunningham ___ Droste ___ Higgins ___ Monahan ___ Newell ___ 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. Library Fundraiser
   B. Personnel Committee – Director’s Appraisal
   C. Officer election next meeting
   D. Remember to file Economic Statement of Interest
   E. Next Board Meeting Monday, April 4th, 2016 at 6:30pm
   F. Other?

9. Adjournment

Full Board Packet available upon request at the service desk.