



**Charleston Library Board Agenda  
Monday, March 4, 2019 – 6:30 pm**

1. Call to Order
2. Roll call  
Banks \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Keefe \_\_\_ Krahnke \_\_\_ Monahan \_\_\_ Newell \_\_\_ Smallhorn \_\_\_ Wiseman \_\_\_
3. Public Comment
4. Board President's Comments
5. Omnibus Agenda
  - A. Approval of the February 4, 2019 Board Meeting Minutes
  - B. Acceptance of Director's Weekly Reports
  - C. Acceptance of Program Report
  - D. Acceptance of Statistics Report
  - E. Acceptance of IT Report
  - F. Acceptance of Grant and Donations Report
  - G. Acceptance of Financial Reports- provided at the meeting
  - H. Approval of the bills payable- provided at the meetingMotion to approve: \_\_\_ Seconded: \_\_\_  
Banks \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Keefe \_\_\_ Krahnke \_\_\_ Monahan \_\_\_ Newell \_\_\_ Smallhorn \_\_\_ Wiseman \_\_\_
6. Action Item 2019 – 2: 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 \_\_\_  
Banks \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Keefe \_\_\_ Krahnke \_\_\_ Monahan \_\_\_ Newell \_\_\_ Smallhorn \_\_\_ Wiseman \_\_\_
7. Action Item 2019 – 3: Vote to approve the library staff salaries for Fiscal Year 2020.  
Motion to approve: \_\_\_ Seconded: \_\_\_  
Banks \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Keefe \_\_\_ Krahnke \_\_\_ Monahan \_\_\_ Newell \_\_\_ Smallhorn \_\_\_ Wiseman \_\_\_
8. Action Item 2019 – 4: Review and approve the Fiscal Year 2020 budget.  
Motion to approve: \_\_\_ Seconded: \_\_\_  
Banks \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Keefe \_\_\_ Krahnke \_\_\_ Monahan \_\_\_ Newell \_\_\_ Smallhorn \_\_\_ Wiseman \_\_\_
9. Discussion Items
  - A. Rotary Room Upgrades
  - B. Performance Evaluations
  - C. Board Member Terms
  - D. Statement of Economic Interests
  - E. February Book Sale Results
  - F. Next Board Meeting – Monday, April 1, 2019 at 6:30PM.
  - G. Other?
10. Adjournment

Full Board Packet available upon request at the service desk.