



**Charleston Library Board Agenda  
Monday, August 7, 2023 – 6:30 pm**

**1. Call to Order**

**2. Roll call**

Chiritescu\_\_\_ Cuddy\_\_\_ Doughty\_\_\_ Ferguson\_\_\_ Looby\_\_\_ Monahan\_\_\_ Ricciardi\_\_\_

**3. Public Comment**

**4. Board President's Comments**

**5. Omnibus Agenda**

- A. Acceptance of Director's Report
- B. Acceptance of Statistics Report
- C. Acceptance of Grant & Donation Report
- D. Acceptance of Financial Reports- provided at the meeting
- E. Approval of the bills payable- provided at the meeting

Motion to approve: \_\_\_ Seconded: \_\_\_

Chiritescu\_\_\_ Cuddy\_\_\_ Doughty\_\_\_ Ferguson\_\_\_ Looby\_\_\_ Monahan\_\_\_ Ricciardi\_\_\_

**6. Action Item 2023-12:** Vote to appoint a new Library Board President and Vice President.

Motion to approve: \_\_\_ Seconded: \_\_\_

Chiritescu\_\_\_ Cuddy\_\_\_ Doughty\_\_\_ Ferguson\_\_\_ Looby\_\_\_ Monahan\_\_\_ Ricciardi\_\_\_

**7. Action Item 2023-13:** Vote to approve the Davis-Houk Mechanical proposal for either the repair or the replacement of RTU compressor.

Motion to approve: \_\_\_ Seconded: \_\_\_

Chiritescu\_\_\_ Cuddy\_\_\_ Doughty\_\_\_ Ferguson\_\_\_ Looby\_\_\_ Monahan\_\_\_ Ricciardi\_\_\_

**8. Discussion Items**

- A. Next Board Meeting – Monday, September 11, 2023 at 6:30PM.
- B. Next Committee Meeting – Policy Committee
- C. Agenda Building
- D. Other?

**9. Adjournment**

Full Board Packet available upon request at the service desk.