



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

**1. Call to Order**

**2. Roll call**

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

**3. Public Comment**

**4. Board President’s Comments**

**5. Omnibus Agenda**

- A. Acceptance of the September 11, 2023 Meeting Minutes
- B. Acceptance of the October 2, 2023 Meeting Minutes
- C. Acceptance of Director’s Report
- D. Acceptance of Statistics Report
- E. Acceptance of Grant & Donation Report
- F. Acceptance of Financial Reports- provided at the meeting
- G. Approval of the bills payable- provided at the meeting

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

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

**6. Action Item: 2023-15: Vote to modify the Library Personnel Policy Addendum.**

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

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

**7. Action Item: 2023-16: Vote to approve 2024 closures**

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

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

**8. Action Item: 2023-17: Vote to approve 2024 Board Meetings**

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

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

**9. Discussion Items**

- A. Finance Committee Update: Literature & Libations
- B. *Serving Our Public 4.0 Standards for Illinois Public Library* Chapters 3-8 Review
- C. Board Recruitment
- D. Next Board Meeting – Monday December 4, 2023 at 6:30PM.
- E. Next Committee Meeting – Policy Committee
- F. Agenda Building
- G. Other?

**10. Adjournment**

Full Board Packet available upon request at the service desk.