



**Charleston Library Board Agenda  
Monday, January 6, 2020 – 6:30 pm**

1. Call to Order

2. Roll call

Banks \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Keefe \_\_\_ Monahan \_\_\_ Newell \_\_\_ Smallhorn \_\_\_ Wiseman \_\_\_

3. Public Comment

4. Board President's Comments

5. Omnibus Agenda

A. Approval of the November 4, 2019 Board Meeting Minutes

B. Acceptance of Director's Report

C. Acceptance of Program Report

D. Acceptance of Statistics Report

E. Acceptance of IT Report

F. Acceptance of Grant & Donation Report

G. Acceptance of Financial Reports- provided at the meeting

H. Approval of the bills payable- provided at the meeting

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

Banks \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Keefe \_\_\_ Monahan \_\_\_ Newell \_\_\_ Smallhorn \_\_\_ Wiseman \_\_\_

6. Discussion Items

A. City Retreat Presentation

B. Biannual Fundraiser

C. Next Board Meeting – Monday, February 3, 2020 at 6:30PM.

D. Agenda Building

E. Other?

7. Adjournment

Full Board Packet available upon request at the service desk.