



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

Virtual Meeting via Cisco Webex

To join by phone, call: 1-408-418-9388 and enter meeting number: 622 551 902

1. Call to Order

2. Roll call

Banks___ Cunningham___ Droste___ Keefe___ Meadows___ Monahan___ Newell___ Smallhorn___ Wiseman___

3. Public Comment

4. Board President's Comments

5. Omnibus Agenda

A. Approval of the March 2, 2020 Board Meeting Minutes

B. Acceptance of Director's Report

C. Acceptance of Financial Reports- provided before the meeting

D. Approval of the bills payable- provided before the meeting

Motion to approve: ___ Seconded: ___

Banks___ Cunningham___ Droste___ Keefe___ Meadows___ Monahan___ Newell___ Smallhorn___ Wiseman___

6. Action Item 2020 – 5: Vote to renew the Non-Resident Card Program for Fiscal Year 2021.

Motion to approve: ___ Seconded: ___

Banks___ Cunningham___ Droste___ Keefe___ Meadows___ Monahan___ Newell___ Smallhorn___ Wiseman___

7. Action Item 2020 – 6: Vote to elect Board Officers for Fiscal Year 2021.

Motion to approve: ___ Seconded: ___

Banks___ Cunningham___ Droste___ Keefe___ Meadows___ Monahan___ Newell___ Smallhorn___ Wiseman___

8. Action Item 2020 – 7: Vote to select a new Library Logo

Motion to approve: ___ Seconded: ___

Banks___ Cunningham___ Droste___ Keefe___ Meadows___ Monahan___ Newell___ Smallhorn___ Wiseman___

9. Discussion Items

A. Biannual Fundraiser

B. Next Board Meeting – Monday, May 4, 2020 at 6:30PM.

C. Agenda Building

D. Other?

10. Adjournment

Full Board Packet available upon request at the service desk.