



**Charleston Library Board Agenda  
Monday, September 10, 2018 – 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. Summer Read 2018 – Reading Takes You Everywhere!

6. Omnibus Agenda

A. Approval of the August 6, 2018 Board Meeting Minutes

B. Acceptance of Director's Weekly Reports

C. Acceptance of Program Report

D. Acceptance of the Grant & Donation Report

E. Acceptance of Statistics Report

F. Acceptance of IT 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 \_\_\_ Krahnke \_\_\_ Monahan \_\_\_ Newell \_\_\_ Smallhorn \_\_\_ Wiseman \_\_\_

7. Discussion Items

A. Literature and Libations

B. Review Chapter 7 of the Trustee Fact Files

C. Next Board Meeting – Monday, October 1, 2018 at 6:30PM.

D. Other?

8. Adjournment

Full Board Packet available upon request at the service desk.