



**Charleston Library Board Agenda
Monday, September 9, 2019 – 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. Summer Read 2019 – It's Showtime at Your Library!
6. Omnibus Agenda
 - A. Approval of the August 5, 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 Financial Reports- provided at the meeting
 - G. Approval of the bills payable- provided at the meetingMotion to approve: ___ Seconded: ___
Banks ___ Cunningham ___ Droste ___ Keefe ___ Monahan ___ Newell ___ Smallhorn ___ Wiseman ___
7. Discussion Items
 - A. Review Chapters 11 and 12 of the Trustee Fact Files
 - B. Next Board Meeting – Monday, October 7, 2019 at 6:30PM.
 - C. Other?
8. Adjournment

Full Board Packet available upon request at the service desk.