



**Charleston Library Board Agenda  
Monday, January 7, 2019 – 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. Omnibus Agenda
  - A. Approval of the November 11, 2018 Board Meeting Minutes
  - B. Acceptance of Director's Weekly Reports
  - C. Acceptance of Program Report
  - D. Acceptance of Statistics Report
  - E. Acceptance of IT Report
  - F. Acceptance of Grant and Donations Report
  - G. Acceptance of Financial Reports- provided at the meeting
  - H. Approval of the bills payable- provided at the meetingMotion to approve: \_\_\_ Seconded: \_\_\_  
Banks \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Keefe \_\_\_ Krahnke \_\_\_ Monahan \_\_\_ Newell \_\_\_ Smallhorn \_\_\_ Wiseman \_\_\_
6. Action Item 2019-1: Vote to renew the Intergovernmental Agreement between the Charleston Carnegie Public Library and the City of Charleston.  
Motion to approve: \_\_\_ Seconded: \_\_\_  
Yeas \_\_\_ Nays \_\_\_
7. Discussion Items
  - A. Rotary Room Upgrades
  - B. November 2018 Book Sale Results
  - C. EIU Humanities Center – Final Fridays
  - D. Next Board Meeting – Monday, February 4, 2019 at 6:30PM.
  - E. Other?
8. Adjournment

Full Board Packet available upon request at the service desk.