



**Charleston Library Board Agenda
Monday, January 8, 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. Omnibus Agenda
 - A. Approval of the December 4, 2017 Board Meeting Minutes
 - B. Acceptance of Director's Weekly Reports
 - C. Acceptance of the Grant & Donation Report
 - D. Acceptance of Program Report
 - E. Acceptance of the 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 meetingMotion to approve: ___ Seconded: ___
Banks ___ Cunningham ___ Droste ___ Keefe ___ Krahnke ___ Monahan ___ Newell ___ Smallhorn ___ Wiseman ___
6. Action Item 2018 – 1: Approve Resolution 2018-01 to adopt the new policy prohibiting sexual harassment
Motion to approve: ___ Seconded: ___
Yeas: ___ Nays: ___
7. Discussion Items
 - A. Review Per Capita Grant application
 - B. FY19 Budget
 - C. Friends of the Library
 - D. Thank You cards
 - E. Next Board Meeting – Monday, February 5, 2018 at 6:30PM.
 - F. Other?
8. Adjournment

Full Board Packet available upon request at the service desk.