



**Charleston Library Board Agenda
Monday, October 7, 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. Omnibus Agenda
 - A. Approval of the September 9, 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 Grant & Donation 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 ___ Monahan ___ Newell ___ Smallhorn ___ Wiseman ___
6. Action Item 2019 – 8: Review and approve policy changes.
Motion to approve: ___ Seconded: ___
Yeas ___ Nays ___
7. Discussion Items
 - A. Literature & Libations, Vol. 3
 - B. Review Chapters 13 and 14 of the Trustee Fact Files
 - C. Next Board Meeting – Monday, November 4, 2019 at 6:30PM.
 - D. Other?
8. Adjournment

Full Board Packet available upon request at the service desk.