



**Charleston Library Board Agenda
Monday, November 5, 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 October 1, 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 meeting

Motion to approve: ___ Seconded: ___

Banks ___ Cunningham ___ Droste ___ Keefe ___ Krahnke ___ Monahan ___ Newell ___ Smallhorn ___ Wiseman ___

6. Action Item 2018-11: Recess into Executive Session for the purpose of discussing personnel-5 ILCS 120/2 (c)(1) at ___ P.M.

Motion to approve: ___ Seconded: ___

Yeas ___ Nays ___

7. Discussion Items

A. 2018 Fundraising Letter

B. Rotary Room Upgrades

C. Urban Butterfly Initiative Updates

D. November 2018 Book Sale

E. Review Chapters 9 and 10 of the Trustee Fact Files

F. Next Board Meeting – Monday, December 3, 2018 at 6:30PM.

G. Other?

8. Adjournment

Full Board Packet available upon request at the service desk.