



**Charleston Library Board Agenda
Monday, February 3, 2020 – 6:30 pm**

1. Call to Order

2. Roll call

Banks___ Cunningham___ Droste___ Keefe___ Meadows___ Monahan___ Newell___ Smallhorn___ Wiseman___

3. Public Comment

4. Board President's Comments

5. Omnibus Agenda

A. Approval of the January 6, 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 meeting

Motion to approve: ___ Seconded: ___

Banks___ Cunningham___ Droste___ Keefe___ Meadows___ Monahan___ Newell___ Smallhorn___ Wiseman___

6. Discussion Items

A. Biannual Fundraiser

B. Next Board Meeting – Monday, March 2, 2020 at 6:30PM.

C. Agenda Building

D. Other?

7. Adjournment

Full Board Packet available upon request at the service desk.