



**Charleston Library Board Agenda
Monday, August 6, 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 July 9, 2018 Board Meeting Minutes – provided at the meeting

B. Acceptance of Director's Weekly Reports

C. Acceptance of the Grant & Donation Report

D. Acceptance of Statistics Report

E. Acceptance of IT Report

F. Acceptance of Financial Reports- provided at the meeting

G. 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 -7: Vote to close the Library at 4PM on Friday, August 10 for Literature & Libations.

Motion to approve: ___ Seconded: ___

Yeas: ___ Nays: ___

7. Action Item 2018-8: Vote to allow alcohol on library property on Friday, August 10 for Literature & Libations.

Motion to approve: ___ Seconded: ___

Yeas: ___ Nays: ___

8. Discussion Items

A. Literature and Libations

B. Review Chapter 6 of the Trustee Fact Files

C. Book Sale – August 17 & 18

D. Next Board Meeting – Monday, September 10, 2018 at 6:30PM.

E. Other?

9. Adjournment

Full Board Packet available upon request at the service desk.