



**Charleston Library Board Agenda
Monday, December 4, 2017 – 6:30 pm**

1. Call to Order

2. Roll call

Banks ___ Cunningham X Droste X Keefe___ Krahnke___ Monahan X Newell X
SmallhornX Wiseman___

3. Public Comment

4. Board President's Comments

5. Omnibus Agenda

- A. Approval of the November 6, 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 meeting

Motion to approve: MM Seconded: JS

Banks ___ Cunningham Y Droste Y Keefe___ Krahnke___ Monahan Y Newell Y
SmallhornY Wiseman___

Chris – The annual campaign letter is doing well. The library had two library associates resign, so Chris is in the process of hiring new staff members. Chris has been spending time getting ready for the annual City Retreat. The library is currently running a program in conjunction with the local VFW to have the community sign holiday cards for veterans. It has been going well and Chris encouraged the board to sign a card after the meeting.

Heather – The Libraries assets are up, liabilities are down. The fund balance is up from the previous year.

6. Discussion Items

- A. Next Board Meeting – Monday, January 8, 2017 at 6:30PM.
- B. Other?

7. Adjournment

Meeting adjourned 6:45PM

Full Board Packet available upon request at the service desk.