



**Charleston Library Board Agenda
Monday, October 1, 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 September 10, 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 – provided at the meeting

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 2018-9: Approve 2019 Library Closures

Motion to approve: ___ Seconded: ___

Yeas: ___ Nays: ___

7. Action Item 2018-10: Approve 2019 Library Board Meetings

Motion to approve: ___ Seconded: ___

Yeas: ___ Nays: ___

8. Discussion Items

A. Trivia Night at the Brick House Bar and Grill

B. 2018 Fundraising Letter

C. Review Chapter 8 of the Trustee Fact Files

D. Next Board Meeting – Monday, November 5, 2018 at 6:30PM.

E. Other?

9. Adjournment

Full Board Packet available upon request at the service desk.