



**Charleston Library Board Agenda  
Monday, June 3, 2019 – 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 May 6, 2019 Board Meeting Minutes

B. Acceptance of Director's Report

C. Acceptance of Program Report

D. Acceptance of Statistics Report

E. Acceptance of Financial Reports- provided at the meeting

F. Approval of the bills payable- provided at the meeting

Motion to approve: \_\_\_ Seconded: \_\_\_

Banks \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Keefe \_\_\_ Krahnke \_\_\_ Monahan \_\_\_ Newell \_\_\_ Smallhorn \_\_\_ Wiseman \_\_\_

6. Discussion Items

A. Summer Read – It's Show Time at Your Library

B. Next Board Meeting – Monday, July 2, 2019 at 6:30PM.

C. Other?

7. Adjournment

Full Board Packet available upon request at the service desk.