



**Charleston Library Board Agenda  
Monday, January 8, 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 December 4, 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 meetingMotion to approve: \_\_\_ Seconded: \_\_\_  
Banks \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Keefe \_\_\_ Krahnke \_\_\_ Monahan \_\_\_ Newell \_\_\_ Smallhorn \_\_\_ Wiseman \_\_\_
6. Action Item 2018 – 1: Review and adopt the new sexual harassment policy  
Motion to approve: \_\_\_ Seconded: \_\_\_  
Yeas: \_\_\_ Nays: \_\_\_
7. Discussion Items
  - A. Review Per Capita Grant application
  - B. FY19 Budget
  - C. Friends of the Library
  - D. Thank You cards
  - E. Next Board Meeting – Monday, February 5, 2017 at 6:30PM.
  - F. Other?
8. Adjournment

Full Board Packet available upon request at the service desk.