



**Charleston Library Board Agenda  
Monday, February 4, 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 January 7, 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

F. Acceptance of Grant and Donations Report

G. Acceptance of Financial Reports- provided at the meeting

H. 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. Audit Report

B. Rotary Room Upgrades

C. February Book Sale

D. EIU Humanities Center – Final Fridays

E. Next Board Meeting – Monday, March 4, 2019 at 6:30PM.

F. Other?

7. Adjournment

Full Board Packet available upon request at the service desk.