



**Charleston Library Board Agenda  
Monday, April 2, 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 March 5, 2018 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 Statistics Report
  - F. Acceptance of IT Report-provided at the meeting
  - 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 – 5: Approve Non-Resident Card Fee for Fiscal Year 2019.  
Motion to approve: \_\_\_ Seconded: \_\_\_  
Banks \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Keefe \_\_\_ Krahnke \_\_\_ Monahan \_\_\_ Newell \_\_\_ Smallhorn \_\_\_ Wiseman \_\_\_
7. Discussion Items
  - A. Literature and Libations
  - B. Elect Board Officers for FY19
  - C. Next Board Meeting – Monday, May 7, 2018 at 6:30PM.
  - D. Other?
8. Adjournment

Full Board Packet available upon request at the service desk.