



**Charleston Library Board Agenda
Monday, July 9, 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 June 4, 2018 Board Meeting Minutes

B. Acceptance of Director's Weekly Reports

C. Acceptance of the Grant & Donation Report

D. Acceptance of Statistics Report

E. Acceptance of IT Report

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. Discussion Items

A. Literature and Libations

B. Review Illinois Public Library Annual Report

C. Summer Read – Reading Takes You Everywhere!

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

E. Other?

7. Adjournment

Full Board Packet available upon request at the service desk.