



**Charleston Library Board Agenda  
Monday, December 5, 2016 – 6:30 pm**

1. Call to Order
2. Roll call  
Banks \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Keefe \_\_\_ Monahan \_\_\_ Newell \_\_\_ Ricci \_\_\_ Wiseman \_\_\_
3. Public Comment
4. Board President's Comments
5. Omnibus Agenda
  - A. Approval of the November 7, 2016 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 \_\_\_ Monahan \_\_\_ Newell \_\_\_ Ricci \_\_\_ Wiseman \_\_\_
6. Action Items
  - Action Item 2016-19: Review & Release Executive Session Minutes  
Motion to approve: \_\_\_ Seconded: \_\_\_  
Yeas \_\_\_ Nays \_\_\_
  - Action Item 2016-20: Approve special use of funds  
Motion to approve: \_\_\_ Seconded: \_\_\_  
Yeas \_\_\_ Nays \_\_\_
  - Action Item 2016-21: Approve Resolution To Comply with the Government Travel Expense Control Act  
Motion to approve: \_\_\_ Seconded: \_\_\_  
Yeas \_\_\_ Nays \_\_\_
7. Discussion Items
  - A. New IT company for library
  - B. 6<sup>th</sup> Street Library Steps
  - C. Staff/Director evaluations
  - D. Next board meeting Monday, January 2, 2017 6:30pm
8. Adjournment

Full Board Packet available upon request at the service desk.