



**Charleston Library Board Agenda  
Monday, March 13, 2017 – 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 February 6, 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 \_\_\_ Monahan \_\_\_ Newell \_\_\_ Ricci \_\_\_ Wiseman \_\_\_
6. Actions Items
  - Action Item 2017-6: Approve Non-Resident Card Program ParticipationMotion to approve: \_\_\_ Seconded: \_\_\_  
Yeas \_\_\_ Nays \_\_\_
7. Discussion Items
  - A. 6<sup>th</sup> Street Steps
  - B. Board Members – Officers and Terms
  - C. Technology Update Cycle
  - D. Next board meeting Monday, April 3, 2017 6:30pm
  - E. Other?
8. Adjournment

Full Board Packet available upon request at the service desk.