



**Charleston Library Board Agenda
Monday, July 6th, 2015 – 6:30 pm**

1. Call to Order

2. Roll call

CANCELED DUE TO LACK OF QUORUM

Banks ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Monahan ___ Renaud ___ Ricci ___ Wiseman ___

3. Public Comment

4. Board President's Comments

5. Omnibus Agenda

- A. Approval of the June 1st, 2015 Board Meeting Minutes
- B. Approval of the June 1st, 2015 Executive Session Minutes
- C. Acceptance of the Director's Monthly Report
- D. Acceptance of the Director's Weekly Reports
- E. Acceptance of the Grant & Donation Report
- F. Acceptance of the Program Report
- G. Acceptance of the Statistics Report
- H. Acceptance of the IT Report
- I. Acceptance of Financial Reports- Heather
- J. Approval of the bills payable

Motion to approve: ___ Seconded: ___

Banks ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Monahan ___ Renaud ___ Ricci ___ Wiseman ___

6. Action Items

- A. Action Item 2015-14: Approve Amendments to the Library Policies

Motion to approve: ___ Seconded: ___

Yays ___ Nays ___

7. Discussion Items

- A. Review Serving Our Public Chapter 5 (*Per Capita Grant FY16 Requirement*)
- B. Next Board Meeting Monday, September 14th at 6:30pm (2nd Monday due to Labor Day! August meeting canceled)
- C. Other?

8. Adjournment

Full Board Packet available upon request at the service desk.