



**Charleston Library Board Agenda
Monday, April 7th, 2014 – 6:30 pm**

1. Call to Order
2. Roll call
Casey ___ Cunningham ___ Droste ___ Kirk ___ Lanham ___ Renaud ___ Wiseman___ Witto___ Zuber___
3. Public Comment
4. Board President's Comments
5. Omnibus Agenda
 - A. Approval of March 3rd, 2014 Board Meeting Minutes
 - B. Acceptance of the Director's Weekly Reports
 - C. Acceptance of the Director's Monthly Report
 - D. Acceptance of the Grant & Donation Report
 - E. Acceptance of the Program Report
 - F. Acceptance of the Statistics Report
 - G. Acceptance of Financial Reports- Heather
 - H. Approval of the bills payableMotion to approve: ___ Seconded: ___
Casey ___ Cunningham ___ Droste ___ Kirk ___ Lanham ___ Renaud ___ Wiseman___ Witto___ Zuber___
6. Action Items
 - A. Action Item No. 2014-5: Elect Board Officers for FY15
Motion to approve: ___ Seconded: ___
Yeas___ Nays___
 - B. Action Item No. 2014-6: Approve Amendments to the DVD check out limit
Motion to approve: ___ Seconded: ___
Yeas___ Nays___
 - C. Action Item No. 2014-7: Approve Amendments to the Personnel Policy
Motion to approve: ___ Seconded: ___
Yeas___ Nays___
 - D. Action Item No. 2014-8: Approve use of computer replacement purchase (Gala Funds)
Motion to approve: ___ Seconded: ___
Casey ___ Cunningham ___ Droste ___ Kirk ___ Lanham ___ Renaud ___ Wiseman___ Witto___ Zuber___
 - E. Action Item No. 2014-9: Approve Amendments to the FY 2014 Budget
Motion to approve: ___ Seconded: ___
Casey ___ Cunningham ___ Droste ___ Kirk ___ Lanham ___ Renaud ___ Wiseman___ Witto___ Zuber___
7. Discussion Items
 - A. Board Member Recommendations
 - B. Charleston Women's Club donation
 - C. Cancellation of the July board meeting

- D. Remember to file Economic Statement of Interest
- E. Next Board Meeting Monday, May 5th at 6:30pm
- F. Other?

8. Adjournment at ____ P.M.

Full Board Packet available upon request at the service desk.