



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

1. Call to Order
2. Roll call
Casey ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Renaud ___ Ricci___ Wiseman___
3. Public Comment
4. Board President's Comments
5. Omnibus Agenda
 - A. Approval of the February 24th, 2015 Personnel Committee Meeting Minutes
 - B. Approval of the February 24th, 2015 Personnel Committee Meeting Executive Session Minutes
 - C. Approval of the March 2nd, 2015 Board Meeting Minutes
 - D. Approval of the March 2nd, 2015 Executive Session Meeting Minutes
 - E. Acceptance of the Director's Monthly Report
 - F. Acceptance of the Director's Weekly Reports
 - G. Acceptance of the Grant & Donation Report
 - H. Acceptance of the Program Report
 - I. Acceptance of the Statistics Report
 - J. Acceptance of Financial Reports- Heather
 - K. Approval of the bills payableMotion to approve: ___ Seconded: ___
Casey ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Renaud ___ Ricci___ Wiseman___
6. Action Items
 - A. Action Item 2015-8: Elect Board Officers for FY16
Motion to approve: ___ Seconded: ___
Yays___ Nays ___
 - B. Action Item 2015-9: Approve Amendments to the FY2015 Budget
Motion to approve: ___ Seconded: ___
Casey ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Renaud ___ Ricci___ Wiseman
7. Discussion Items
 - A. Board Member Recommendations
 - B. Remember to file Economic Statement of Interest
 - C. Next Board Meeting Monday, May 4th at 6:30pm
 - D. Other?
8. Adjournment

Full Board Packet available upon request at the service desk.