



**Charleston Library Board Agenda**  
**Monday, August 4<sup>th</sup>, 2014 – 6:30 pm**

1. Call to Order
2. Roll call  
Casey \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Higgins \_\_\_ Kirk \_\_\_ Lanham \_\_\_ Renaud \_\_\_ Ricci\_\_\_ Wiseman\_\_\_
3. Public Comment
4. Board President's Comments
5. Omnibus Agenda
  - A. Approval of the June 2<sup>nd</sup>, 2014 Board Meeting Minutes
  - B. Approval of the July 28<sup>th</sup>, 2014 Personnel Committee Meeting Executive Session Minutes
  - C. Acceptance of the Director's Weekly Reports
  - D. Acceptance of the Director's Monthly Report
  - 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 for 6-24-14
  - K. Approval of the bills payable for AugustMotion to approve: \_\_\_ Seconded: \_\_\_  
Casey \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Higgins \_\_\_ Kirk \_\_\_ Lanham \_\_\_ Renaud \_\_\_ Ricci\_\_\_ Wiseman\_\_\_
6. Action Items
  - A. Action Item No. 2014-13: Approve the purchase of computer replacements  
Motion to approve: \_\_\_ Seconded: \_\_\_  
Casey \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Higgins \_\_\_ Kirk \_\_\_ Lanham \_\_\_ Renaud \_\_\_ Ricci\_\_\_ Wiseman\_\_\_
7. Discussion Items
  - A. Building Issues
  - B. Review Serving Our Public Chapter 7 (*Per Capita Grant FY15 Requirement*)
  - C. Volunteer to attend an informational webinar (*Per Capita Grant FY15 Requirement*)
  - D. Ad-Hoc Genealogy Committee Meeting
  - E. Next Board Meeting Monday, September 8<sup>th</sup> at 6:30pm (2<sup>nd</sup> Monday due to Labor Day!)
  - F. Other?
8. Adjournment at \_\_\_ P.M.

Full Board Packet available upon request at the service desk.