



**Charleston Library Board Agenda
Monday, December 7th, 2015 – 6:30 pm**

1. Call to Order
2. Roll call
Banks ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Monahan ___ Renaud ___ Ricci ___ Wiseman ___
3. Public Comment
4. Board President's Comments
5. Omnibus Agenda
 - A. Approval of the November 2nd, 2015 Board Meeting Minutes
 - B. Acceptance of the Director's Monthly Report
 - C. Acceptance of the Director's Weekly Reports
 - 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 payable
Motion to approve: ___ Seconded: ___
Banks ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Monahan ___ Renaud ___ Ricci ___ Wiseman ___
6. Action Items
 - A. Action Item 2015-18: Approve Amendments to the Library Policies
Motion to approve: ___ Seconded: ___
Yays ___ Nays ___
 - B. Action Item 2015-19: Approve the consumption, possession, or distribution of alcoholic beverages on Library property for the Library fundraiser on March 4, 2016
Motion to approve: ___ Seconded: ___
Yays ___ Nays ___
 - C. Action Item 2015-20: Review & Release Executive Session Minutes
Motion to approve: ___ Seconded: ___
Yays ___ Nays ___
7. Discussion Items
 - A. Per Capita Grant Application
 - B. Library Fundraiser
 - C. Next Board Meeting Monday, January 4th, 2015 at 6:30pm
 - D. Other?
8. Adjournment

Full Board Packet available upon request at the service desk.