



**Charleston Library Board Agenda  
Monday, February 1<sup>st</sup>, 2016 – 6:30 pm**

1. Call to Order
2. Roll call  
Banks \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Higgins \_\_\_ Monahan \_\_\_ Newell \_\_\_ Renaud \_\_\_ Ricci \_\_\_ Wiseman \_\_\_
3. Welcome Bob Newell to the Board!
4. Public Comment
5. Board President's Comments
6. Omnibus Agenda
  - A. Approval of the January 4<sup>th</sup>, 2016 Board Meeting Minutes
  - B. Approval of the January 4<sup>th</sup>, 2016 Executive Board Meeting 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 payableMotion to approve: \_\_\_ Seconded: \_\_\_  
Banks \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Higgins \_\_\_ Monahan \_\_\_ Newell \_\_\_ Renaud \_\_\_ Ricci \_\_\_ Wiseman \_\_\_
7. Action Items
  - A. Action Item 2016-2: Review & Accept Draft Budget  
Motion to approve: \_\_\_ Seconded: \_\_\_  
Banks \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Higgins \_\_\_ Monahan \_\_\_ Newell \_\_\_ Renaud \_\_\_ Ricci \_\_\_ Wiseman \_\_\_
  - B. Action Item 2016-3: Approve loan renewal  
Motion to approve: \_\_\_ Seconded: \_\_\_  
Banks \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Higgins \_\_\_ Monahan \_\_\_ Newell \_\_\_ Renaud \_\_\_ Ricci \_\_\_ Wiseman \_\_\_
  - C. Action Item 2016-4: Elect Vice President for the Library Board  
Motion to approve: \_\_\_ Seconded: \_\_\_  
Yays: \_\_\_ Nays: \_\_\_
8. Discussion Items
  - A. Internet Service
  - B. Library Fundraiser
  - C. Personnel Committee – Director's Appraisal
  - D. Next Board Meeting Monday, March 2<sup>nd</sup>, 2016 at 6:30pm
  - E. Other?
9. Adjournment

Full Board Packet available upon request at the service desk.