



**Charleston Library Board Agenda
Monday, March 3rd, 2014 – 6:30 pm**

1. Call to Order
2. Roll call
Casey ___ Cunningham ___ Droste ___ Kirk ___ Lanham ___ Renaud ___ Wiseman___ Witto___ Zuber___
3. Public Comment
 - a. Presentation from Tim McCollum
4. Board President's Comments
5. Omnibus Agenda
 - A. Approval of February 10th, 2014 Board Meeting Minutes
 - B. Approval of February 10th, 2014 Finance Committee 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 payableMotion to approve: ___ Seconded: ___
Casey ___ Cunningham ___ Droste ___ Kirk ___ Lanham ___ Renaud ___ Wiseman___ Witto___ Zuber___
6. Action Items
 - A. Action Item No. 2014-3: Approve Non-Resident Card Program Participation
Motion to approve: ___ Seconded: ___
Casey ___ Cunningham ___ Droste ___ Kirk ___ Lanham ___ Renaud ___ Wiseman___ Witto___ Zuber___
 - B. Action Item No. 2014-4: Intergovernmental agreement renewal
Motion to approve: ___ Seconded: ___
Casey ___ Cunningham ___ Droste ___ Kirk ___ Lanham ___ Renaud ___ Wiseman___ Witto___ Zuber___
7. Discussion Items
 - A. Officer election next meeting
 - B. Board Member Recommendations
 - C. Remember to file Economic Statement of Interest
 - D. Next Board Meeting Monday, April 7th at 6:30pm
 - E. Other?
8. Adjournment at ___ P.M.

Full Board Packet available upon request at the service desk.