



**Charleston Library Board Agenda**  
**Monday, May 5<sup>th</sup>, 2014 – 6:30 pm**

1. Call to Order
2. Roll call  
Casey \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Kirk \_\_\_ Lanham \_\_\_ Renaud \_\_\_ Wiseman\_\_\_
3. Public Comment
4. Board President's Comments
5. Omnibus Agenda
  - A. Approval of April 7<sup>th</sup>, 2014 Board Meeting Minutes
  - B. Acceptance of the Director's Weekly Reports
  - C. Acceptance of the Director's Monthly Report
  - 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 payableMotion to approve: \_\_\_ Seconded: \_\_\_  
Casey \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Kirk \_\_\_ Lanham \_\_\_ Renaud \_\_\_ Wiseman\_\_\_
6. Action Items
  - A. Action Item No. 2014-10: Review FY2014 Strategic Goals progress & Approve FY2015 Strategic Goals  
Motion to approve: \_\_\_ Seconded: \_\_\_  
Yeas\_\_\_ Nays\_\_\_
7. Discussion Items
  - A. New Board Member Mentors
  - B. Next Board Meeting Monday, June 2<sup>nd</sup> at 6:30pm
  - C. Other?
8. Adjournment at \_\_\_ P.M.

Full Board Packet available upon request at the service desk.