



**Charleston Library Board Agenda  
Monday, May 4<sup>th</sup>, 2015 – 6:30 pm**

1. Call to Order
2. Roll call  
Casey \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Higgins \_\_\_ Lanham \_\_\_ Renaud \_\_\_ Ricci \_\_\_ Wiseman \_\_\_
3. Public Comment
4. Board President's Comments
5. Omnibus Agenda
  - A. Approval of the April 6<sup>th</sup>, 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 payableMotion to approve: \_\_\_ Seconded: \_\_\_  
Casey \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Higgins \_\_\_ Lanham \_\_\_ Renaud \_\_\_ Ricci \_\_\_ Wiseman \_\_\_
6. Action Items
  - A. Action Item 2015-10: Review & Approve agreement with the Coles County Genealogical Society  
Motion to approve: \_\_\_ Seconded: \_\_\_  
Yays \_\_\_ Nays \_\_\_
  - B. Action Item 2015-11: Review FY2015 Strategic Goals progress & Approve FY2016 Strategic Goals  
Motion to approve: \_\_\_ Seconded: \_\_\_  
Yays \_\_\_ Nays \_\_\_
7. Discussion Items
  - A. Board Member Recommendations
  - B. Next Board Meeting Monday, June 1<sup>st</sup> at 6:30pm
  - C. Other?
8. Adjournment

Full Board Packet available upon request at the service desk.