



**Charleston Library Board Agenda
Monday, October 6th, 2014 – 6:30 pm**

1. Call to Order
2. Roll call
Casey ___ Cunningham ___ Droste ___ Higgins ___ Kirk ___ Lanham ___ Renaud ___ Ricci___ Wiseman___
3. Public Comment
4. Board President's Comments
5. Omnibus Agenda
 - A. Approval of the September 8th, 2014 Board Meeting Minutes
 - B. Approval of the Genealogy Committee 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 payable for SeptemberMotion to approve: ___ Seconded: ___
Casey ___ Cunningham ___ Droste ___ Higgins ___ Kirk ___ Lanham ___ Renaud ___ Ricci___ Wiseman___
6. Action Items
 - A. Action Item 2014-15: Approve draft agreement with the Coles County Genealogical Society
Motion to approve: ___ Seconded: ___
Yays___ Nays___
 - B. Action Item 2014-16: Review & Approve Library Policies
Motion to approve: ___ Seconded: ___
Yays___ Nays___
7. Discussion Items
 - A. Annual Campaign Letter
 - B. Next Board Meeting Monday, November 3rd at 6:30pm
 - C. Other?
8. Adjournment at ___ P.M.

Full Board Packet available upon request at the service desk.