



**Charleston Library Board Agenda
Monday, October 5th, 2015 – 6:30 pm**

1. Call to Order
2. Roll call
Banks ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Monahan ___ Renaud ___ Ricci ___ Wiseman ___
3. Public Comment
4. Board President's Comments
5. Omnibus Agenda
 - A. Approval of the September 14th, 2015 Board Meeting Minutes
 - B. Approval of the September 14th, 2015 Executive Session 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 OctoberMotion to approve: ___ Seconded: ___
Banks ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Monahan ___ Renaud ___ Ricci ___ Wiseman ___
6. Discussion Items
 - A. Meeting Room Equipment
 - B. Annual Campaign Letter
 - C. Restricted Donation
 - D. Library Fundraiser
 - E. Next Board Meeting Monday, November 2nd, 2015 at 6:30pm
 - F. Other?
7. Adjournment

Full Board Packet available upon request at the service desk.