



**Charleston Library Board Agenda  
Monday, September 8th, 2014 – 6:30 pm**

**NOTE: This meeting will take place in Rotary Room A.**

1. Call to Order
2. Roll call  
Casey \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Higgins \_\_\_ Kirk \_\_\_ Lanham \_\_\_ Renaud \_\_\_ Ricci\_\_\_ Wiseman\_\_\_
3. Public Comment
4. Special Presentation about Summer Read
5. Board President's Comments
6. Omnibus Agenda
  - A. Approval of the August 4<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 the IT Report
  - H. Acceptance of Financial Reports- Heather
  - I. Approval of the bills payable for SeptemberMotion to approve: \_\_\_ Seconded: \_\_\_  
Casey \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Higgins \_\_\_ Kirk \_\_\_ Lanham \_\_\_ Renaud \_\_\_ Ricci\_\_\_ Wiseman\_\_\_
7. Action Items
  - A. Action Item 2014-14: Building Stone Repair  
Motion to approve: \_\_\_ Seconded: \_\_\_  
Casey \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Higgins \_\_\_ Kirk \_\_\_ Lanham \_\_\_ Renaud \_\_\_ Ricci\_\_\_ Wiseman\_\_\_
8. Discussion Items
  - A. Per Capita Grant Application
  - B. Ad-Hoc Genealogy Committee Meeting
  - C. Next Board Meeting Monday, October 6<sup>th</sup> at 6:30pm
  - D. Other?
9. Adjournment at \_\_\_ P.M.

Full Board Packet available upon request at the service desk.