



**Charleston Library Board Agenda  
Monday, September 14th, 2015 – 6:30 pm**

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

1. Call to Order
2. Roll call  
Banks \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Higgins \_\_\_ Lanham \_\_\_ Monahan \_\_\_ Renaud \_\_\_ Ricci \_\_\_ Wiseman \_\_\_
3. Public Comment
4. Special Presentation about Summer Read
5. Board President's Comments
6. Omnibus Agenda
  - A. Approval of the June 1<sup>st</sup>, 2015 Board Meeting Minutes
  - B. Approval of the June 1<sup>st</sup>, 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 Financial Reports- Heather
  - I. Approval of the bills payable for 7/6/15
  - J. Approval of the bills payable for 8/11/15
  - K. Approval of the bills payable for SeptemberMotion to approve: \_\_\_ Seconded: \_\_\_  
Banks \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Higgins \_\_\_ Lanham \_\_\_ Monahan \_\_\_ Renaud \_\_\_ Ricci \_\_\_ Wiseman \_\_\_
7. Action Items
  - A. Action Item 2015-14: Approve Amendments to the Library Policies  
Motion to approve: \_\_\_ Seconded: \_\_\_  
Yays \_\_\_ Nays \_\_\_
8. Recess into Executive Session for the purpose of discussing personnel-5 ILCS 120/2(c)(1) at \_\_\_ P.M.  
Motion to approve: \_\_\_ Seconded: \_\_\_  
Yays \_\_\_ Nays \_\_\_
9. Discussion Items
  - A. Review Serving Our Public Chapter 5 (*Per Capita Grant FY16 Requirement*)
  - B. Next Board Meeting Monday, October 5<sup>th</sup>, 2015 at 6:30pm
  - C. Other?
10. Adjournment

Full Board Packet available upon request at the service desk.