



**Charleston Library Board Agenda
Monday, September 11, 2017 – 6:30 pm**

1. Call to Order
2. Roll call
Banks ___ Cunningham ___ Droste ___ Keefe ___ Krahnke ___ Monahan ___ Newell ___ Smallhorn ___ Wiseman ___
3. Welcome Jessica Krahnke and Jacob Smallhorn to the Library Board.
4. Summer Read Recap Presentation
5. Public Comment
6. Board President's Comments
7. Omnibus Agenda
 - A. Approval of the August 7, 2017 Board Meeting Minutes
 - B. Acceptance of Director's Weekly Reports
 - C. Acceptance of the Grant & Donation Report
 - D. Acceptance of Program Report
 - E. Acceptance of the Statistics Report
 - F. Acceptance of IT Report
 - G. Acceptance of Financial Reports- provided at the meeting
 - H. Approval of the bills payable- provided at the meetingMotion to approve: ___ Secoded: ___
Banks ___ Cunningham ___ Droste ___ Keefe ___ Krahnke ___ Monahan ___ Newell ___ Smallhorn ___ Wiseman ___
8. Action Item 2017-12: Review and approve policy changes.
Motion to approve: ___ Secoded: ___
Yeas ___ Nays ___
9. Discussion Items
 - A. August Book Sale Results.
 - B. Review Chapter 2 of the Trustee Fact Files.
 - C. Next Board Meeting – Monday, October 2, 2017 at 6:30PM.
 - D. Other?
10. Adjournment

Full Board Packet available upon request at the service desk.