1. Call to Order

2. Roll call
Banks ___ Cunningham ___ Droste ___ Keefe___ Krahnke___ Monahan ___ Newell ___ Smallhorn___ Wiseman___

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda
   A. Approval of the November 11, 2018 Board Meeting Minutes
   B. Acceptance of Director’s Weekly Reports
   C. Acceptance of Program Report
   D. Acceptance of Statistics Report
   E. Acceptance of IT Report
   F. Acceptance of Grant and Donations Report
   G. Acceptance of Financial Reports- provided at the meeting
   H. Approval of the bills payable- provided at the meeting

Motion to approve: ___ Seconded: ___
Banks ___ Cunningham ___ Droste ___ Keefe___ Krahnke___ Monahan ___ Newell ___ Smallhorn___ Wiseman___

6. Action Item 2019-1: Vote to renew the Intergovernmental Agreement between the Charleston Carnegie Public Library and the City of Charleston.

Motion to approve: ___ Seconded: ___
Yeas ___ Nays ___

7. Discussion Items
   A. Rotary Room Upgrades
   B. November 2018 Book Sale Results
   C. EIU Humanities Center – Final Fridays
   D. Next Board Meeting – Monday, February 4, 2019 at 6:30PM.
   E. Other?

8. Adjournment