Charleston Library Board Agenda  
Monday, October 1, 2018 – 6:30 pm

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 September 10, 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 – provided at the meeting
   F. Acceptance of Financial Reports- provided at the meeting
   G. Approval of the bills payable- provided at the meeting

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

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

7. Action Item 2018-10: Approve 2019 Library Board Meetings
   Motion to approve: ___ Seconded: ___
   Yeas:___  Nays:___

8. Discussion Items
   A. Trivia Night at the Brick House Bar and Grill
   B. 2018 Fundraising Letter
   C. Review Chapter 8 of the Trustee Fact Files
   D. Next Board Meeting – Monday, November 5, 2018 at 6:30PM.
   E. Other?

9. Adjournment