Charleston Library Board Agenda
Monday, October 2, 2017 – 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 11, 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 meeting
   Motion to approve: ___ Seconded: ___
   Banks ___ Cunningham ___ Droste ___ Keefe ___ Krahnke ___ Monahan ___ Newell ___ Smallhorn ___ Wiseman ___

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

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

8. Discussion Items
   A. Review Chapter 3 of the Trustee Fact Files.
   B. Next Board Meeting – Monday, November 6, 2017 at 6:30PM.
   C. Other?

9. Adjournment