Charleston Library Board Agenda  
Monday, February 4, 2019 – 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 January 7, 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. Discussion Items
   A. Audit Report
   B. Rotary Room Upgrades
   C. February Book Sale
   D. EIU Humanities Center – Final Fridays
   E. Next Board Meeting – Monday, March 4, 2019 at 6:30PM.
   F. Other?

7. Adjournment