Charleston Library Board Agenda  
Monday, April 2, 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 March 5, 2018 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 Statistics Report
   F. Acceptance of IT Report-provided at the meeting
   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:___
Banks ___ Cunningham ___ Droste ___ Keefe ___ Krahnke ___ Monahan ___ Newell ___ Smallhorn ___ Wiseman ___

7. Discussion Items
   A. Literature and Libations
   B. Elect Board Officers for FY19
   C. Next Board Meeting – Monday, May 7, 2018 at 6:30PM.
   D. Other?

8. Adjournment