Charleston Library Board Agenda
Monday, April 6, 2020 – 6:30 pm

Virtual Meeting via Cisco Webex
To join by phone, call: 1-408-418-9388 and enter meeting number: 622 551 902

1. Call to Order

2. Roll call
Banks___ Cunningham___ Droste___ Keefe___ Meadows___ Monahan___ Newell___ Smallhorn___ Wiseman___

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda
   A. Approval of the March 2, 2020 Board Meeting Minutes
   B. Acceptance of Director’s Report
   C. Acceptance of Financial Reports- provided before the meeting
   D. Approval of the bills payable- provided before the meeting
   Motion to approve: ______ Seconded: ______
Banks___ Cunningham___ Droste___ Keefe___ Meadows___ Monahan___ Newell___ Smallhorn___ Wiseman___

   Motion to approve: ______ Seconded: ______
Banks___ Cunningham___ Droste___ Keefe___ Meadows___ Monahan___ Newell___ Smallhorn___ Wiseman___

   Motion to approve: ______ Seconded: ______
Banks___ Cunningham___ Droste___ Keefe___ Meadows___ Monahan___ Newell___ Smallhorn___ Wiseman___

8. Action Item 2020 – 7: Vote to select a new Library Logo
   Motion to approve: ______ Seconded: ______
Banks___ Cunningham___ Droste___ Keefe___ Meadows___ Monahan___ Newell___ Smallhorn___ Wiseman___

9. Discussion Items
   A. Biannual Fundraiser
   B. Next Board Meeting – Monday, May 4, 2020 at 6:30PM.
   C. Agenda Building
   D. Other?

10. Adjournment