Charleston Library Board Agenda
Monday, April 7th, 2014 – 6:30 pm

1. Call to Order

2. Roll call
   Casey ___ Cunningham ___ Droste ___ Kirk ___ Lanham ___ Renaud ___ Wiseman___ Witto___ Zuber___

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda
   A. Approval of March 3rd, 2014 Board Meeting Minutes
   B. Acceptance of the Director’s Weekly Reports
   C. Acceptance of the Director’s Monthly Report
   D. Acceptance of the Grant & Donation Report
   E. Acceptance of the Program Report
   F. Acceptance of the Statistics Report
   G. Acceptance of Financial Reports- Heather
   H. Approval of the bills payable
      Motion to approve: _____ Seconded: _____
      Casey ___ Cunningham ___ Droste ___ Kirk ___ Lanham ___ Renaud ___ Wiseman___ Witto___ Zuber___

6. Action Items
   A. Action Item No. 2014-5: Elect Board Officers for FY15
      Motion to approve: _____ Seconded: _____
      Yeas___ Nays___

   B. Action Item No. 2014-6: Approve Amendments to the DVD check out limit
      Motion to approve: _____ Seconded: _____
      Yeas___ Nays___

   C. Action Item No. 2014-7: Approve Amendments to the Personnel Policy
      Motion to approve: _____ Seconded: _____
      Yeas___ Nays___

   D. Action Item No. 2014-8: Approve use of computer replacement purchase (Gala Funds)
      Motion to approve: _____ Seconded: _____
      Casey ___ Cunningham ___ Droste ___ Kirk ___ Lanham ___ Renaud ___ Wiseman___ Witto___ Zuber___

   E. Action Item No. 2014-9: Approve Amendments to the FY 2014 Budget
      Motion to approve: _____ Seconded: _____
      Casey ___ Cunningham ___ Droste ___ Kirk ___ Lanham ___ Renaud ___ Wiseman___ Witto___ Zuber___

7. Discussion Items
   A. Board Member Recommendations
   B. Charleston Women’s Club donation
   C. Cancellation of the July board meeting
D. Remember to file Economic Statement of Interest  
E. Next Board Meeting Monday, May 5th at 6:30pm  
F. Other?

8. Adjournment at ____ P.M.

Full Board Packet available upon request at the service desk.