Charleston Library Board Agenda  
MONDAY, AUGUST 4th, 2014 – 6:30 pm

1. Call to Order
2. Roll call
   Casey ___ Cunningham ___ Droste ___ Higgins ___ Kirk ___ Lanham ___ Renaud ___ Ricci ___ Wiseman___
3. Public Comment
4. Board President’s Comments
5. Omnibus Agenda
   A. Approval of the June 2nd, 2014 Board Meeting Minutes
   B. Approval of the July 28th, 2014 Personnel Committee Meeting Executive Session Minutes
   C. Acceptance of the Director’s Weekly Reports
   D. Acceptance of the Director’s Monthly Report
   E. Acceptance of the Grant & Donation Report
   F. Acceptance of the Program Report
   G. Acceptance of the Statistics Report
   H. Acceptance of the IT Report
   I. Acceptance of Financial Reports- Heather
   J. Approval of the bills payable for 6-24-14
   K. Approval of the bills payable for August
      Motion to approve: ___  Seconded: ___
      Casey ___ Cunningham ___ Droste ___ Higgins ___ Kirk ___ Lanham ___ Renaud ___ Ricci ___ Wiseman___
6. Action Items
   A. Action Item No. 2014-13: Approve the purchase of computer replacements
      Motion to approve: ___  Seconded: ___
      Casey ___ Cunningham ___ Droste ___ Higgins ___ Kirk ___ Lanham ___ Renaud ___ Ricci ___ Wiseman___
7. Discussion Items
   A. Building Issues
   B. Review Serving Our Public Chapter 7 (Per Capita Grant FY15 Requirement)
   C. Volunteer to attend an informational webinar (Per Capita Grant FY15 Requirement)
   D. Ad-Hoc Genealogy Committee Meeting
   E. Next Board Meeting Monday, September 8th at 6:30pm (2nd Monday due to Labor Day!)
   F. Other?
8. Adjournment at ____ P.M.

Full Board Packet available upon request at the service desk.