Charleston Library Board Agenda
Monday, May 5th, 2014 – 6:30 pm

1. Call to Order

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

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda
   A. Approval of April 7th, 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___

6. Action Items
      Strategic Goals
      Motion to approve: _____   Seconded: ____
      Yeas___   Nays___

7. Discussion Items
   A. New Board Member Mentors
   B. Next Board Meeting Monday, June 2nd at 6:30pm
   C. Other?

8. Adjournment at ____ P.M.

   Full Board Packet available upon request at the service desk.