Charleston Library Board Agenda
Monday, May 4th, 2015 – 6:30 pm

1. Call to Order

2. Roll call
   Casey ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Renaud ___ Ricci ___ Wiseman ___

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda
   A. Approval of the April 6th, 2015 Board Meeting Minutes
   B. Acceptance of the Director’s Monthly Report
   C. Acceptance of the Director’s Weekly Reports
   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 ___ Higgins ___ Lanham ___ Renaud ___ Ricci ___ Wiseman ___

6. Action Items
   A. Action Item 2015-10: Review & Approve agreement with the Coles County Genealogical Society
      Motion to approve: _____ Seconded: _____
      Yays ___ Nays ___

   B. Action Item 2015-11: Review FY2015 Strategic Goals progress & Approve FY2016 Strategic Goals
      Motion to approve: _____ Seconded: _____
      Yays ___ Nays ___

7. Discussion Items
   A. Board Member Recommendations
   B. Next Board Meeting Monday, June 1st at 6:30pm
   C. Other?

8. Adjournment

Full Board Packet available upon request at the service desk.