Charleston Library Board Agenda  
Monday, November 3rd, 2014 – 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 October 6th, 2014 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 for September
      Motion to approve: ______  Seconded: ______
      Casey ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Renaud ___ Ricci ___ Wiseman ___

6. Action Items
   A. Action Item 2014-16: Review & Approve Library Policies
      Motion to approve: ______  Seconded: ______
      Yays ___ Nays ___
   B. Action Item 2014-17: Approve New Library Hours
      Motion to approve: ______  Seconded: ______
      Yays ___ Nays ___
   C. Action Item 2014-18: Approve 2015 Library Holidays & Staff Day Closure
      Motion to approve: ______  Seconded: ______
      Yays ___ Nays ___
   D. Action Item 2014-19: Approve 2015 Library Board Meetings
      Motion to approve: ______  Seconded: ______
      Yays ___ Nays ___
   E. Action Item 2014-20: Approve special use of contingency funds
      Motion to approve: ______  Seconded: ______
      Casey ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Renaud ___ Ricci ___ Wiseman ___

7. Discussion Items
   A. Annual Campaign Letter
   B. Next Board Meeting Monday, January 5th at 6:30pm
   C. Other?

8. Adjournment