Charleston Carnegie Public Library
712 Sixth St. * Charleston, IL 61920
Phone: 217.345.4913 * Fax 217.348.5616 * www.charlestonlibrary.org

1. Call to Order
2. Roll call
   Banks ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Monahan ___ Renaud ___ Ricci ___ Wiseman___
3. Public Comment
4. Board President’s Comments
5. Omnibus Agenda
   A. Approval of the September 14th, 2015 Board Meeting Minutes
   B. Approval of the September 14th, 2015 Executive Session Minutes
   C. Acceptance of the Director’s Monthly Report
   D. Acceptance of the Director’s Weekly Reports
   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 October
      Motion to approve: _____ Seconded: _____
      Banks ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Monahan ___ Renaud ___ Ricci ___ Wiseman___
6. Discussion Items
   A. Meeting Room Equipment
   B. Annual Campaign Letter
   C. Restricted Donation
   D. Library Fundraiser
   E. Next Board Meeting Monday, November 2nd, 2015 at 6:30pm
   F. Other?
7. Adjournment