Charleston Library Board Agenda  
Monday, September 8th, 2014 – 6:30 pm  
NOTE: This meeting will take place in Rotary Room A.

1. Call to Order

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

3. Public Comment

4. Special Presentation about Summer Read

5. Board President’s Comments

6. Omnibus Agenda
   A. Approval of the August 4th, 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 the IT Report
   H. Acceptance of Financial Reports- Heather
   I. Approval of the bills payable for September
      Motion to approve: ____         Seconded: ____
      Casey ___ Cunningham ___ Droste ___ Higgins ___ Kirk ___ Lanham ___ Renaud ___ Ricci ___ Wiseman___

7. Action Items
   A. Action Item 2014-14: Building Stone Repair
      Motion to approve: _____         Seconded: _____
      Casey ___ Cunningham ___ Droste ___ Higgins ___ Kirk ___ Lanham ___ Renaud ___ Ricci ___ Wiseman___

8. Discussion Items
   A. Per Capita Grant Application
   B. Ad-Hoc Genealogy Committee Meeting
   C. Next Board Meeting Monday, October 6th at 6:30pm
   D. Other?

9. Adjournment at ____ P.M.
   
   Full Board Packet available upon request at the service desk.