Charleston Library Board Agenda  
Monday, September 14th, 2015 – 6:30 pm  
NOTE: This meeting will take place in Rotary Room A.

1. Call to Order

2. Roll call
   Banks ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Monahan ___ Renaud ___ Ricci ___ Wiseman___

3. Public Comment

4. Special Presentation about Summer Read

5. Board President’s Comments

6. Omnibus Agenda
   A. Approval of the June 1st, 2015 Board Meeting Minutes
   B. Approval of the June 1st, 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 Financial Reports- Heather
   I. Approval of the bills payable for 7/6/15
   J. Approval of the bills payable for 8/11/15
   K. Approval of the bills payable for September
   Motion to approve: _____    Seconded: _____
   Banks ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Monahan ___ Renaud ___ Ricci ___ Wiseman___

7. Action Items
   A. Action Item 2015-14: Approve Amendments to the Library Policies
   Motion to approve: _____    Seconded: _____
   Yays___   Nays ___

8. Recess into Executive Session for the purpose of discussing personnel-5 ILCS 120/2(c)(1) at ___ P.M.
   Motion to approve: _____    Seconded: _____
   Yays___   Nays ___

9. Discussion Items
   A. Review Serving Our Public Chapter 5 (Per Capita Grant FY16 Requirement)
   B. Next Board Meeting Monday, October 5th, 2015 at 6:30pm
   C. Other?

10. Adjournment