Charleston Library Board Agenda  
Monday, September 11, 2017 – 6:30 pm

1. Call to Order

2. Roll call  
   Banks ___ Cunningham ___ Droste ___ Keefe ___ Krahnke ___ Monahan ___ Newell ___ Smallhorn ___ Wiseman ___

3. Welcome Jessica Krahnke and Jacob Smallhorn to the Library Board.

4. Summer Read Recap Presentation

5. Public Comment

6. Board President’s Comments

7. Omnibus Agenda  
   A. Approval of the August 7, 2017 Board Meeting Minutes  
   B. Acceptance of Director’s Weekly Reports  
   C. Acceptance of the Grant & Donation Report  
   D. Acceptance of Program Report  
   E. Acceptance of the Statistics Report  
   F. Acceptance of IT Report  
   G. Acceptance of Financial Reports- provided at the meeting  
   H. Approval of the bills payable- provided at the meeting  
      Motion to approve: _____ Seconded: _____  
      Banks ___ Cunningham ___ Droste ___ Keefe ___ Krahnke ___ Monahan ___ Newell ___ Smallhorn ___ Wiseman ___

8. Action Item 2017-12: Review and approve policy changes.  
      Motion to approve: _____ Seconded: _____  
      Yeas____ Nays_____  

9. Discussion Items  
   A. August Book Sale Results.  
   B. Review Chapter 2 of the Trustee Fact Files.  
   C. Next Board Meeting – Monday, October 2, 2017 at 6:30PM.  
   D. Other?

10. Adjournment