1. Call to Order

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

3. Public Comment: none

4. Board President’s Comments: Chris was great on CI Living

5. Omnibus Agenda
   A. Approval of the July 9, 2018 Board Meeting Minutes – provided at the meeting
   B. Acceptance of Director’s Weekly Reports
   C. Acceptance of the Grant & Donation Report
   D. Acceptance of Statistics Report
   E. Acceptance of IT Report
   F. Acceptance of Financial Reports- provided at the meeting
   G. Approval of the bills payable- provided at the meeting
      Motion to approve: _BW_  Seconded: TK_
   Banks  _x_  Cunningham  _x_  Droste  _x_  Keefe  _x_  Krahnke  _x_  Monahan  _x_  Newell  _x_
   Smallhorn  _x_  Wiseman  _x_

   Interviews for Matt’s replacement have been going on. Chris feels confident they have found a replacement. Per capita
grant came in for $27,000. Back to books grant has been expended. More donations for L and L event came in. $30
from Wood rentals and $150 from First Mid. Receiving a $1000 grant from the METER group. The Wi-Fi in
the library has been upgraded. This was a higher spending month than others with payments for periodicals, LLSAP and
OCLC being paid. Fund balance is up from last year.

6. Action Item 2018 -7: Vote to close the Library at 4PM on Friday, August 10 for Literature & Libations.
      Motion to approve: _JK_  Seconded: _TK_
      Yeas: 9  Nays: 0

7. Action Item 2018-8: Vote to allow alcohol on library property on Friday, August 10 for Literature &
   Libations.
      Motion to approve: _TK_  Seconded: _JK_
      Yeas: 9  Nays: 0

8. Discussion Items
   A. Literature and Libations
   B. Review Chapter 6 of the Trustee Fact Files
   C. Book Sale – August 17 & 18
   D. Next Board Meeting – Monday, September 10, 2018 at 6:30PM.
   E. Other?

9. Adjournment