



EFFINGHAM PUBLIC LIBRARY

Board Meeting

November 19, 2018

6:00 p.m.

Luttrell Room

Agenda

1. Roll Call

Chesnut ___ Emmerich ___ Gravenhorst ___ Greider ___ Harden ___ Ruholl Sehy ___ Topel ___
Wiethop ___

2. Public Comment

3. Omnibus Agenda

- A. Approval of October 15, 2018 Board Meeting Minutes
- B. Acceptance of Financial Reports for October
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for October
- E. Approval of Bills for November

Motion to approve: ___ Seconded: ___
Chesnut ___ Emmerich ___ Gravenhorst ___ Greider ___ Harden ___
Ruholl Sehy ___ Topel ___ Wiethop ___

4. Action Items

- A. Approve renewal of liability insurance for 2019 with City of Effingham

Motion to approve: ___ Seconded: ___
Chesnut ___ Emmerich ___ Gravenhorst ___ Greider ___ Harden ___
Ruholl Sehy ___ Topel ___ Wiethop ___

- B. Discuss and Approve acceptance of accounting proposal

Motion to approve: ___ Seconded: ___
Chesnut ___ Emmerich ___ Gravenhorst ___ Greider ___ Harden ___
Ruholl Sehy ___ Topel ___ Wiethop ___

Connection ◀▶ Service

Effingham Public Library * 200 N. 3rd Street * Effingham, Illinois 62401
Amanda D. McKay, Library Director * amanda@effinghamlibrary.org
P: 217.342.2464 * F: 217.342.2413 * W: www.effinghamlibrary.org

C. Discuss and Approve Staff Development Plan

Motion to approve: _____ Seconded: _____
Yeas___ Nays___

D. Discuss and Approve canceling the December meeting

Motion to approve: _____ Seconded: _____
Yeas___ Nays___

E. Approve payment of December bills with a review in January if December meeting is cancelled

Motion to approve: _____ Seconded: _____
Chesnut _____ Emmerich ___ Gravenhorst ___ Greider ___ Harden___
Ruholl Sehy ___ Topel ___ Wiethop___

F. Approve gift of 1 day of comp time for each current employee for Christmas

Motion to approve: _____ Seconded: _____
Chesnut _____ Emmerich ___ Gravenhorst ___ Greider ___ Harden___
Ruholl Sehy ___ Topel ___ Wiethop___

5. Discussion Items

- A. Market Avenue Building Update
- B. FY20 Budget Update
- C. Other

6. Announcements

- A. Live and Learn Public Library Construction Grant due January 11, 2019
- B. FY 19 Per Capita Grant due January 15, 2019
- C. Other

7. Adjournment at _____ P.M.

Motion to adjourn: _____ Seconded: _____
Yeas___ Nays___

Posted: November 15, 2018

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