



# EFFINGHAM PUBLIC LIBRARY

## Board Meeting

October 16, 2017

6:00 p.m.

**Workman Room**

## Agenda

1. Roll Call

Arndt\_\_\_ Gravenhorst \_\_\_Greider \_\_\_ Harden\_\_\_ Holomy \_\_ Ruholl Sehy \_\_\_ Topel \_\_\_ Wiethop\_\_\_  
Witges\_\_\_

2. Public Comment

3. Omnibus Agenda

- A. Approval of September 18, 2017 Board Meeting Minutes
- B. Acceptance of Financial Reports for September
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for September
- E. Approval of Bills for October

Motion to approve: \_\_\_ Seconded: \_\_\_  
Arndt\_\_\_ Gravenhorst \_\_\_Greider \_\_\_ Harden\_\_\_  
Holomy \_\_\_ Ruholl Sehy \_\_\_ Topel \_\_\_ Wiethop\_\_\_ Witges\_\_\_

4. Action Items

A. Approve FY19 levy

Motion to approve: \_\_\_ Seconded: \_\_\_  
Arndt\_\_\_ Gravenhorst \_\_\_Greider \_\_\_ Harden\_\_\_  
Holomy \_\_\_ Ruholl Sehy \_\_\_ Topel \_\_\_ Wiethop\_\_\_ Witges\_\_\_

5. Discussion Items

- A. Re-organization Update
- B. Market Avenue Building Update
- C. Per Capita Grant—Services provided by the Illinois State Library Literacy Program
- D. Other

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Culture ◀▶ Technology ▶▶ Service

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6. Announcements

A. Halloween Parade: Sunday, October 29

B. Family Read Night: November 16, 2017 (Hearts Rock Café)

D. Other

7. Adjournment at \_\_\_\_\_ P.M.

Motion to adjourn: \_\_\_\_\_ Seconded: \_\_\_\_\_

Yeas\_\_\_ Nays\_\_\_

Posted: October 12, 2017

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