



EFFINGHAM PUBLIC LIBRARY

Board Meeting

September 17, 2018
6:00 p.m.
Luttrell Meeting Room

Agenda

1. Roll Call

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

2. Welcome new board member, Jared Chesnut

3. Public Comment

4. Omnibus Agenda

- A. Approval of August 29, 2018 Board Meeting Minutes
- B. Acceptance of Financial Reports for August
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for August
- E. Approval of Bills for September

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

5. Action Items

A. Discuss and Approve updated Registration Requirements Policy

Motion to approve: ___ Seconded: ___
Yeas ___ Nays___

B. Discuss and Approve After-School Program Policies

Motion to approve: ___ Seconded: ___
Yeas ___ Nays___

Culture ◀▶ Technology ▶◀ Service

Effingham Public Library * 200 N. 3rd Street. * Effingham, Illinois 62401
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C. Discuss and Approve Social Media Policy

Motion to approve: _____ Seconded: _____
Yeas _____ Nays _____

6. Discussion Items

- A. Draft FY20 levy
- B. Review of 8am opening M-F
- C. Review of accounting services
- D. Per Capita Grant Requirement—Review of Chapters 6-10 of the Trustee Fact File, 3rd Edition and report from staff on Standards Chapter Review: Chapter 8, “Public Services”
- E. Market Avenue Location
- F. Other

7. Announcements

- A. Staff Development Plan Revision Update
- B. Chili Fest: Friday, October 12
- C. Halloween Parade: Sunday, October 28
- D. Other

8. Adjournment

Posted: September 13, 2018

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