



EFFINGHAM PUBLIC LIBRARY

Board Meeting

April 17, 2017

6:00 p.m.

Luttrell Meeting Room

Agenda

1. Roll Call

Arndt___ Gravenhorst ___Greider ___ Harden___ Holomy __ Latta ___ Topel ___ Wiethop___ Witges___

2. Public Comment

3. Omnibus Agenda

- A. Approval of March 20, 2017 Board Meeting Minutes
- B. Approval of April 5, 2017 Special Board Meeting Minutes
- C. Acceptance of Financial Reports for March
- D. Acceptance of Account Balances
- E. Acceptance of Progress Report for March
- F. Approval of Bills for April

Motion to approve: ___ Seconded: ___
Arndt___ Gravenhorst ___Greider ___ Harden___
Holomy __ Latta ___ Topel ___ Wiethop___ Witges___

4. Action Items

- A. Nomination and Approval for Slate of Officers for FY18: President, VP, Secretary, Treasurer

Motion to approve: ___ Seconded: ___
Yeas___ Nays___

- B. Discuss and Approve external placement of sign for current tenant

Motion to approve: ___ Seconded: ___
Yeas___ Nays___

Culture ◀▶ Technology ▶◀ Service

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5. Discussion Items
 - A. Strategic Plan Update
 - B. Cleaning Contract RFP
 - C. New board member recommendation
 - D. Other

6. Announcements
 - A. Remember to complete Statement of Economic Interest Forms
 - B. Other

7. Adjournment at ____ P.M.
Motion to adjourn: ____ Seconded: ____
 Yeas ____ Nays ____

Posted: April 13, 2017