



Board Meeting

April 15, 2019
6:00 p.m.
Luttrell Meeting Room

Agenda

1. Roll Call

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

2. Public Comment

3. Omnibus Agenda

- A. Approval of March 18, 2019 Board Meeting Minutes
- B. Acceptance of Financial Reports for March
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for March
- E. Approval of Bills for April

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

4. Action Items

- A. Nomination and Approval of Slate of Officers for F20: co-Presidents, Secretary, Treasurer

Motion to approve: ___ Seconded: ___
Yeas ___ Nays ___

- B. Approve changes to proctoring service: updating times offered and change fee to \$15/test

Motion to approve: ___ Seconded: ___
Yeas ___ Nays ___

Culture ◀▶ Technology ▶▶ Service

Effingham Public Library * 200 N. 3rd Street * Effingham, Illinois 62401
Amanda D. McKay, Library Director * amanda@effinghamlibrary.org
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Discussion Items

- A. New board member recommendations
 - B. Removing fines from youth materials
 - C. Market Ave. building update
 - D. Roofing project
 - E. Other
5. Announcements
- A. Remember to complete Statement of Economic Interest Forms
 - B. Other
6. Adjournment at ____ P.M.
- Motion to adjourn: ____ Seconded: ____
- Yeas ____ Nays ____

Posted: April 11, 2019

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