



**Board Meeting  
February 12, 2018  
6:00 p.m.  
Luttrell Meeting Room**

**Agenda**

1. Roll Call

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

2. Public Comment

3. Omnibus Agenda

- A. Approval of January 8, 2018 Board Meeting Minutes
- B. Acceptance of Financial Reports for January
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for January
- E. Approval of Bills for February

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

4. Action Items

- A. Approve FY2019 Budget and Plan of Service (a portion of this may be held in executive session for the purpose of discussing personnel- 5 ILCS 120/2(c)(1))

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

5. Discussion Items

- A. Review of terms ending in April
- B. Review of draft plan for cards for Unit 40 and Unit 50
- C. Recap of Annual Fund 2017
- D. Other

---

**Culture ◀▶ Technology ▶▶ Service**

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

6. Announcements

A. Other

7. Recess into Executive Session for the purpose of discussing personnel- 5 ILCS 120/2(c)(1) at  
\_\_\_\_ P.M.

Motion to approve: \_\_\_\_ Seconded: \_\_\_\_

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

8. Adjournment at \_\_\_\_ P.M.

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

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

Posted: February 8, 2018