



**Board Meeting
February 10, 2020
6:00 p.m.
Luttrell Meeting Room**

Agenda

1. Roll Call

Chesnut ___ Emmerich ___ Greider ___ Harden___ Miller ___ Ruholl Sehy ___ Topel ___ Wiethop___
Wilson___

2. Public Comment

3. Omnibus Agenda

- A. Approval of January 13, 2020 Board Meeting Minutes
- B. Approval of January 27, 2020 Special Board Meeting Minutes
- C. Acceptance of Financial Reports for December
- D. Acceptance of Account Balances
- E. Acceptance of Progress Report for January
- F. Approval of Bills for February

Motion to approve: ___ Seconded: ___
Chesnut ___ Emmerich ___ Greider ___ Harden___ Miller___
Ruholl Sehy ___ Topel ___ Wiethop___ Wilson___

4. Open and read sealed bids regarding the 100 E. Market Ave. property

5. Recess into Executive Session for the purpose of discussing property – 5 ILCS 120/2(c)(6) at ___ P.M.

Motion to approve: ___ Seconded: ___
Yeas___ Nays___

6. Action Items

- A. Take action to either accept a single bid or reject all bids on 100 E. Market Ave. property and authorize the execution of the agreement to purchase if a bid is accepted

Motion to approve: ___ Seconded: ___
Chesnut ___ Emmerich ___ Greider ___ Harden___ Miller___
Ruholl Sehy ___ Topel ___ Wiethop___ Wilson___

Culture ◀▶ Technology ▶▶ Service

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

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 ____

B. Approve FY2021 Budget and Plan of Service

Motion to approve: ____ Seconded: ____
Chesnut ____ Emmerich ____ Greider ____ Harden ____ Miller ____
Ruholl Sehy ____ Topel ____ Wiethop ____ Wilson ____

7. Discussion Items

- A. Review of terms ending in April
- B. Review Borrowing Policy
- C. Board Training Moment—Recap from Legislative Luncheon
- D. Other

8. Announcements

- A. Other

9. Adjournment at ____ P.M.

Motion to adjourn: ____ Seconded: ____
Yeas ____ Nays ____

Posted: February 6, 2020