



**Board Meeting
January 14, 2019
6:00 p.m.
Luttrell Meeting Room**

Agenda

1. Roll Call

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

2. Public Comment

3. Omnibus Agenda

- A. Approval of November 19, 2018 Board Meeting Minutes
- B. Acceptance of Financial Reports for November and December
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for November and December
- E. Approval of Bills for December and January

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

4. Action Items

A. Approve list of Board Members for Statement of Economic Interest

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

B. Approve updated lease with Webster and Associates

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

Culture ◀▶ Technology ▶▶ Service

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

C. Approve 2019 Action Plan

Motion to approve: ____ Seconded: ____
Yeas ____ Nays ____

D. Discuss and Approve re-opening Wells Fargo pass through account with Sarah Ruholl
Sehy added as a signer

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

5. Discussion Items

- A. Review draft FY2020 Budget and Plan of Service
- B. Elevator Repairs
- C. Spending Authority and Limits for Director
- D. Market Avenue Building Update
- E. Director's Performance Review
- F. Other

6. Announcements

- A. Other

7. Adjournment at ____ P.M.

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

Posted: January 10, 2019

Culture ◀▶ Technology ▶▶ Service

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