



Board Meeting

July 16, 2018

6:00 p.m.

Luttrell Meeting Room

Agenda

1. Roll Call

Emmerich___ Gravenhorst ___ Greider ___ Harden___ Ruholl Sehy ___ Topel ___ Wiethop___ Witges___

2. Public Comment

3. Omnibus Agenda

A. Approval of June 18, 2018 Board Meeting Minutes

B. Acceptance of Financial Reports for June

C. Acceptance of Account Balances

D. Acceptance of Progress Report for June

E. Approval of Bills for July

Motion to approve: ___ Seconded: ___
Emmerich___ Gravenhorst ___ Greider ___ Harden___
Ruholl Sehy ___ Topel ___ Wiethop___ Witges___

4. Action Items

A. Approve transfers to Special Reserves Fund (Midland)

Motion to approve: ___ Seconded: ___
Emmerich___ Gravenhorst ___ Greider ___ Harden___
Ruholl Sehy ___ Topel ___ Wiethop___ Witges___

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

B. Select and Approve Treasurer to complete Jim Arndt's term

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

C. Approve payment to Centenary Methodist Church for recycling services (\$53/bin)

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

D. Update policies that state Director Only to Director or Designee

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

5. Discussion Items

- A. Maternity Leave Plan
- B. After-School Program Update
- C. Opening at 8am with the new school year
- D. Ending \$3/card replacement fee
- E. Summer Reading Program Update
- F. Per Capita Grant Requirements—Illinois Veterans' History Project
- G. Other

6. Announcements

- A. Other

7. Adjournment at _____ P.M.

Motion to adjourn: _____ Seconded: _____
Yeas ___ Nays ___

Posted: July 12, 2018

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