



Board Meeting

March 20, 2016

6:00 p.m.

Luttrell Meeting Room

Agenda

1. Roll Call

Arndt___ Gravenhorst ___Greider ___ Harden___ Holomy __ Latta ___ Topel ___ Wiethop___ Witges___

2. Public Comment

3. Omnibus Agenda

- A. Approval of February 13, 2017 Board Meeting Minutes
- B. Acceptance of Financial Reports for January and February
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for February
- E. Approval of Bills for March

Motion to approve: ___ Seconded: ___
Arndt___ Gravenhorst ___Greider ___ Harden___
Holomy ___ Latta ___ Topel ___ Wiethop___ Witges___

4. Action Items

- A. Approve Nonresident Participation and FY18 Fee

Motion to approve: ___ Seconded: ___
Yeas___ Nays___

5. Discussion Items

- A. Strategic Plan Update
- B. Summer Lunch Program
- C. Board Re-appointments for FY2018: Dannielle Harden, John Latta, and Charlene Topel
- D. Blessings Box—Update
- E. Other

Culture ◀▶ Technology ▶▶ Service

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6. Announcements
 - A. Remember to complete Statement of Economic Interest Forms
 - B. Other

7. Adjournment at ____ P.M.
Motion to adjourn: ____ Seconded: ____
Yeas___ Nays___

Posted: March 16, 2017