



EFFINGHAM PUBLIC LIBRARY

Board Meeting

March 19, 2018

6:00 p.m.

Luttrell Meeting Room

Agenda

1. Roll Call

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

2. Public Comment

3. Omnibus Agenda

- A. Approval of February 12, 2018 Board Meeting Minutes
- B. Approval of February 12, 2018 Executive Session Minutes
- C. Acceptance of Financial Reports for January and February
- D. Acceptance of Account Balances
- E. Acceptance of Progress Report for January and February
- F. Approval of Bills for March

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

4. Action Items

A. Approve Nonresident Participation and FY19 Fee

Motion to approve: ___ Seconded: ___
Yeas___ Nays___

B. Approve Changes to FY19 Liability Fund Budgeted Expenditures

Motion to approve: ___ Seconded: ___
Arndt___ 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

C. Approve Adding Scanning Service and Charge of \$.25 Per Page

Motion to approve: _____ Seconded: _____
Yeas____ Nays____

5. Discussion Items

- A. Board Appointments for FY2019: Mary Holomy
- B. Other

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 15, 2018

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