



Board Meeting

May 15, 2017

6:00 p.m.

Luttrell Meeting Room

Agenda

1. Roll Call

Arndt___ Gravenhorst ___Greider ___ Harden___ Holomy __ Ruholl Sehy ___ Topel ___ Wiethop___
Witges___

2. Welcome Sarah Ruholl Sehy!

3. Public Comment

4. Omnibus Agenda

- A. Approval of April 17, 2017 Board Meeting Minutes
- B. Acceptance of Financial Reports for April
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for April
- E. Approval of Bills for May

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

5. Action Items

A. Approve FOIA Policy

Motion to approve: ___ Seconded: ___
Yeas___ Nays___

6. Discussion Items

- A. Strategic Plan Update
- B. Bid Notice for sale of old building
- C. Other

Culture ◀▶ Technology ▶▶ Service

Effingham Public Library * 200 N. 3rd Street * Effingham, Illinois 62401
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7. Announcements

A. Other

8. Adjournment at ____ P.M.

Motion to adjourn: ____ Seconded: ____

Yeas ____ Nays ____

Posted: May 11, 2017

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