



EFFINGHAM PUBLIC LIBRARY

Board Meeting

May 21, 2018

6:00 p.m.

Luttrell Meeting Room

Agenda

1. Roll Call

Arndt___ Emmerich___ Gravenhorst ___Greider ___ Harden___ Ruholl Sehy ___ Topel ___ Wiethop___
Witges___

2. Welcome Amanda Emmerich!

3. Public Comment

4. Omnibus Agenda

- A. Approval of April 16, 2018 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___ Emmerich___ Gravenhorst ___Greider ___ Harden___
Ruholl Sehy ___ Topel ___ Wiethop___ Witges___

5. Action Items

A. Approve FOIA Policy

Motion to approve: ___ Seconded: ___
Yeas___ Nays___

B. Approve updated Meeting Room Policy

Motion to approve: ___ Seconded: ___
Yeas___ Nays___

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. Updated Special Reserve Fund Plan

Motion to approve: _____ Seconded: _____
Arndt____ Emmerich____ Gravenhorst ____Greider ____ Harden____
Ruholl Sehy ____ Topel ____ Wiethop____ Witges____

D. Transfer of excess funds from Working Cash to Special Reserve Fund

Motion to approve: _____ Seconded: _____
Arndt____ Emmerich____ Gravenhorst ____Greider ____ Harden____
Ruholl Sehy ____ Topel ____ Wiethop____ Witges____

6. Discussion Items

- A. Potential purchase of security cameras for the two entrances of the building
- B. Fundraising—determining our big project
- C. Other

7. Announcements

- A. Board photos
- B. Other

8. Adjournment at _____ P.M.

Motion to adjourn: _____ Seconded: _____
Yeas____ Nays____

Posted: May 17, 2018

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