



Board Meeting

November 21, 2011
6:30 p.m.
Luttrell Meeting Room

Agenda

1. Roll Call

Arndt___ Bovard ___ Harden___ Fearday___ Latta ___ Reimers___ Topel ___ Wiethop___ Wise___

2. Public Comment

3. Omnibus Agenda

- A. Approval of October 24, 2011 Board Meeting Minutes
- B. Approval of October 24, 2011 Executive Session Minutes
- C. Acceptance of Librarian's Report
- D. Acceptance of Staff Reports
- E. Acceptance of Financial Reports for October
- F. Acceptance of Account Balances
- G. Acceptance of Progress Report for October
- H. Approval of Bills for November

Motion to approve: ___ Seconded: ___
Arndt___ Bovard ___ Harden___ Fearday___
Latta ___ Reimers___ Topel ___ Wiethop___ Wise___

4. Action Items

- A. Approve renewal of liability insurance for 2012 with City of Effingham up to a 30% increase

Motion to approve: ___ Seconded: ___
Arndt___ Bovard ___ Harden___ Fearday___
Latta ___ Reimers___ Topel ___ Wiethop___ Wise___

- B. Approve new agreement for the Fund for Illinois Libraries

Motion to approve: ___ Seconded: ___
Yeas___ Nays___

Culture ◀▶ Resources ▶▶ Technology

Helen Matthes Library * 100 E. Market Ave. * 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 canceling the December meeting

Motion to approve: ____ Seconded: ____
Yeas ____ Nays ____

D. Approve payment of December bills with a review in January

Motion to approve: ____ Seconded: ____
Arndt ____ Bovard ____ Harden ____ Fearday ____
Latta ____ Reimers ____ Topel ____ Wiethop ____ Wise ____

5. Committee Reports

A. Strategic Plan Committee Report—Draft Strategic Plan

6. Discussion Items

- A. Innovative library
- B. Update regarding Design Development Phase
- C. Update on Illinois Heartland Library System
- D. Other

7. Announcements

- A. FY2011 Per Capita Grant money received
- B. Family Read Night preliminary numbers

8. Recess into Executive Session for the purpose of discussing personnel- 5 ILCS 120/2(c)(1) and investments- 5 ILCS 120/2(c)(7) at ____ P.M.

Motion to approve: ____ Seconded: ____
Yeas ____ Nays ____

9. Action Items, cont'd.

- A. Investment of funds

10. Adjournment at ____ P.M.

Motion to adjourn: ____ Seconded: ____
Yeas ____ Nays ____

Posted: November 17, 2011

Culture ◀▶ Resources ▶▶ Technology

Helen Matthes Library * 100 E. Market Ave. * Effingham, Illinois 62401
Amanda D. McKay, Library Director * amanda@effinghamlibrary.org
P: 217.342.2464 * F: 217.342.2413 * W: www.effinghamlibrary.org