



Board Meeting

January 30, 2012
6:00 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 November 21, 2011 Board Meeting Minutes
- B. Approval of November 21, 2011 Executive Session Minutes
- C. Approval of December 5, 2011 Special Board Minutes
- D. Acceptance of Librarian's Report
- E. Acceptance of Staff Reports
- F. Acceptance of Financial Reports for December and January
- G. Acceptance of Account Balances
- H. Acceptance of Progress Report for December and January
- I. Approval of Bills for December and January

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

4. Action Items

A. Approve requesting an appraisal of current building

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

B. Approve Strategic Plan 2020

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 transfer of Special Reserve Fund to Wells Fargo mutual fund

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

D. Approve Update to Library Policy

Motion to approve: _____ Seconded: _____
Yeas _____ Nays _____

E. Approve list of Board Members for Statement of Economic Interest

Motion to approve: _____ Seconded: _____
Yeas _____ Nays _____

5. Committee Reports

A. Fundraising Committee—Report on State Bond Program

6. Discussion Items

- A. Use of postcards to notify patrons
- B. Review draft FY2013 Budget
- C. Freedom of Information Act and Open Meetings Act compliance—required training
- D. Innovative library
- E. Update regarding Design Development Phase
- F. Update on Illinois Heartland Library System
- G. Other

7. Announcements

- A. Trustee Training opportunity
- B.

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. Adjournment at _____ P.M.

Motion to adjourn: _____ Seconded: _____
Yeas _____ Nays _____

Posted: January 13, 2012

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