



# EFFINGHAM PUBLIC LIBRARY

## Board Meeting

**September 18, 2017**

**6:00 p.m.**

**Luttrell Meeting Room**

### Agenda

1. Roll Call

Arndt\_\_\_ Gravenhorst \_\_\_Greider \_\_\_ Harden\_\_\_ Holomy \_\_ Ruholl Sehy \_\_\_ Topel \_\_\_ Wiethop\_\_\_  
Witges\_\_\_

2. Public Comment

3. Omnibus Agenda

- A. Approval of August 21, 2017 Board Meeting Minutes
- B. Acceptance of Financial Reports for August
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for August
- E. Approval of Bills for September

Motion to approve: \_\_\_ Seconded: \_\_\_  
Arndt\_\_\_ Gravenhorst \_\_\_Greider \_\_\_ Harden\_\_\_  
Holomy \_\_\_ Ruholl Sehy \_\_\_ Topel \_\_\_ Wiethop\_\_\_ Witges\_\_\_

4. Action Items

A. Approve Strategic Plan and 2017 Action Plan

Motion to approve: \_\_\_ Seconded: \_\_\_  
Yeas\_\_\_ Nays\_\_\_

B. Discuss and Approve new organizational chart

Motion to approve: \_\_\_ Seconded: \_\_\_  
Yeas\_\_\_ Nays\_\_\_

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Culture ◀▶ Technology ▶▶ Service

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C. Discuss and Approve updated/new job descriptions

Motion to approve: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Yeas\_\_\_ Nays\_\_\_

D. Discuss and Approve salary ranges by class

Motion to approve: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Yeas\_\_\_ Nays\_\_\_

E. Discuss and Approve updated personnel budget for FY18

Motion to approve: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Arndt\_\_\_ Gravenhorst\_\_\_ Greider\_\_\_ Harden\_\_\_  
Holomy\_\_\_ Ruholl Sehy\_\_\_ Topel\_\_\_ Wiethop\_\_\_ Witges\_\_\_

5. Discussion Items

- A. Draft FY19 levy
- B. Market Avenue Location
- C. Other

6. Announcements

- A. Chili Fest: Friday, October 13
- B. Halloween Parade: Sunday, October 29
- C. Family Read Night: Thursday, November 16 (Possibly at Hearts Rock Café)
- D. Other

7. Adjournment

Posted: September 14, 2017

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