



**Effingham Public Library  
Board Meeting**

**August 21, 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 July 17, 2017 Board Meeting Minutes
- B. Acceptance of Financial Reports for July
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for July
- E. Approval of Bills for August

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

4. Action Items

- A. Approve 2018 Regular Library Board Meeting Schedule

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

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Culture ◀▶ Technology ▶▶ Service

Effingham Public Library \* 200 North 3<sup>rd</sup> Street \* Effingham, Illinois 62401  
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B. Approve 2018 Library Holidays

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

C. Approve Records Disposal form

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

D. Approve Changes to Fee Schedule for Genealogy and Genealogy Agreement

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

E. Approve Changes to Disaster Plans

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

5. Discussion Items

- A. Strategic Plan—Review of draft plan
- B. Summer Read Report
- C. Other

6. Announcements

- A. Other

7. Adjournment

Posted: August 17, 2017

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