



**Board Meeting
February 13, 2017
6:00 p.m.
Luttrell Meeting Room**

Agenda

1. Roll Call

Arndt___ Gravenhorst ___Greider ___ Harden___ Holomy __ Latta ___ Topel ___ Wiethop___ Witges___

2. Welcome to new board member, Mary Holomy!

3. Public Comment

4. Omnibus Agenda

- A. Approval of January 9, 2017 Board Meeting Minutes
- B. Approval of January 14, 2017 Board Retreat Minutes
- C. Acceptance of Financial Reports for January
- D. Acceptance of Account Balances
- E. Acceptance of Progress Report for January
- F. Approval of Bills for February

Motion to approve: _____ Seconded: _____
Arndt___ Gravenhorst ___Greider ___ Harden___
Holomy ___ Latta ___ Topel ___ Wiethop___ Witges___

5. Action Items

- A. Approve FY2018 Budget (a portion of this may be held in executive session for the purpose of discussing personnel- 5 ILCS 120/2(c)(1))

Motion to approve: _____ Seconded: _____
Arndt___ Gravenhorst ___Greider ___ Harden___
Holomy ___ Latta ___ Topel ___ Wiethop___ Witges___

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

- B. Approve moving past proceeds of the Illinois Funds account totaling \$20,793.79 into the Special Reserves account

Motion to approve: ____ Seconded: ____
Arndt____ Gravenhorst ____ Greider ____ Harden____
Holomy ____ Latta ____ Topel ____ Wiethop____ Witges ____

- C. Approve signage materials and location for tenant

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

- D. Approve changes to the Meeting Room Policy to address rental of Bauer Computer Lab

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

6. Discussion Items

A. Strategic Planning Update

B. Other

7. Announcements

A. Other

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

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

9. Adjournment at ____ P.M.

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

Posted: February 9, 2017