



Board Meeting

July 17, 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 June 19, 2017 Board Meeting Minutes
- B. Acceptance of Financial Reports for June
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for June
- E. Approval of Bills for July

Motion to approve: _____ Seconded: _____
Arndt___ Gravenhorst ___ Greider ___ Harden___
Holomy ___ Ruholl Sehy ___ Topel ___ Wiethop___ Witges___

4. Action Items

- A. Approve transfers to Special Reserves Fund (Midland) and Washington Savings Bank

Motion to approve: _____ Seconded: _____
Arndt___ Gravenhorst ___ Greider ___ Harden___
Holomy ___ Ruholl Sehy ___ Topel ___ Wiethop___ Witges___

Culture ◀▶ Technology ▶▶ Service

Effingham Public Library * 200 N. 3rd Street * Effingham, Illinois 62401
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5. Discussion Items
 - A. Bids for old building—next steps
 - B. Strategic Plan update—review of process and draft statements
 - C. Digitization of genealogy materials—Dave Seiler
 - D. Other

6. Announcements
 - A. Other

7. Adjournment at ____ P.M.

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

Posted: July 13, 2017