



EFFINGHAM PUBLIC LIBRARY

Board Meeting June 19, 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 May 15, 2017 Board Meeting Minutes
- B. Acceptance of Financial Reports for April and May
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for May
- E. Approval of the Bills for June

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

4. Action Items

A. Pass Prevailing Wage Ordinance

Motion to approve: _____ Seconded: _____
Yeas___ Nays___

B. Pass Building and Maintenance Levy Ordinance

Motion to approve: _____ Seconded: _____
Yeas___ Nays___

Culture ◀▶ Technology ▶▶ Service

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C. Discuss and Award Janitorial Contract

Motion to approve: _____ Seconded: _____
Arndt____ Gravenhorst ____ Greider ____ Harden____
Holomy ____ Ruholl Sehy ____ Topel ____ Wiethop____ Witges____

D. Discuss and Approve changing check out limits for video games/TV series to 4 items/card

Motion to approve: _____ Seconded: _____
Yeas____ Nays____

E. Approve FY 2017 Illinois Public Library Annual Report (IPLAR)

Motion to approve: _____ Seconded: _____
Yeas____ Nays____

5. Discussion Items

- A. Strategic Plan Update
- B. Bid Notice Update—Reminder of Special Meeting on June 26 at 6pm
- C. Basement Lease—Possible new tenant and review of parameters for rental (non-profit rental)
- D. Legislative Issues
- E. Other

6. Announcements

- A. Summer Read Update
- C. Other

7. Adjournment at _____ P.M.

Motion to adjourn: _____ Seconded: _____
Yeas____ Nays____

Posted: June 15, 2017

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