

Minutes of the September 18, 2017

Effingham Public Library

Board Meeting

Board members present: Greider, Holomy, Ruholl-Sehy, Topel, Wiethop, Witges

Library Staff present: Director Amanda McKay

Public Comment: none

Omnibus Agenda approved

Action Items:

- Approved the Strategic plan and the remaining 2017 action plan
- Approved the newly revised organizational chart reflecting the libraries outward focus of the newly adopted strategic plan
- Approved the updated/new job descriptions
- Approved salary ranges by class
- Approved the amended personnel budget for FY18

Discussion items:

- No discussion of FY19 levy as it has not yet been prepared
- Informed of vandalism of Market Street location. A broken window has been repaired

Announcements:

- Library will be participating in the Chili Fest on Friday October 13<sup>th</sup>
- The library will be participating in the Halloween Parade on Sunday October 29<sup>th</sup>
- Family Read Night is Thursday November 16<sup>th</sup> , the location to be determined

Adjourned 6:25 P. M.