



# EFFINGHAM PUBLIC LIBRARY

## Board Meeting

**April 16, 2018**

**6:00 p.m.**

**Luttrell Meeting Room**

### Agenda

1. Roll Call

Arndt\_\_\_ Gravenhorst \_\_\_Greider \_\_\_ Harden\_\_\_ Ruholl Sehy \_\_\_ Topel \_\_\_ Wiethop\_\_\_ Witges\_\_\_

2. Public Comment

3. Omnibus Agenda

A. Approval of March 19, 2018 Board Meeting Minutes

B. Acceptance of Financial Reports for March

C. Acceptance of Account Balances

D. Acceptance of Progress Report for March

E. Approval of Bills for April

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

4. Action Items

A. Nomination and Approval for Slate of Officers for FY19: co-Presidents, Secretary, Treasurer

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

5. Discussion Items

A. New board member recommendation

B. Other

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Culture ◀▶ Technology ▶◀ Service

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6. Announcements
  - A. Remember to complete Statement of Economic Interest Forms
  - B. Other
  
7. Adjournment at \_\_\_\_ P.M.  
Motion to adjourn: \_\_\_\_      Seconded: \_\_\_\_  
    Yeas \_\_\_\_    Nays \_\_\_\_

Posted: April 12, 2018

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