



EFFINGHAM PUBLIC LIBRARY

Board Meeting June 18, 2018 6:00 p.m. Luttrell Meeting Room

Agenda

1. Roll Call

Arndt___ Emmerich___ Gravenhorst ___Greider ___ Harden___ Ruholl Sehy ___ Topel ___ Wiethop___
Witges___

2. Public Comment

3. Omnibus Agenda

- A. Approval of May 21, 2018 Board Meeting Minutes
- B. Acceptance of Financial Reports for 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___ Emmerich___ Gravenhorst ___Greider ___ Harden___
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. Approve FY 2018 Illinois Public Library Annual Report (IPLAR)

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

5. Discussion Items

- A. Annual Campaign Discussion—which big project?
- B. Security Cameras Discussion
- C. Plan for open seat on board
- D. Other

6. Announcements

- A. Summer Read Update
- B. Farewell to Jim Arndt
- C. Other

7. Adjournment at ____ P.M.

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

Posted: June 14, 2018

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