



**Effingham Public Library
Special Board Meeting**

**August 29, 2018
6:00 p.m.
Luttrell Meeting Room**

Agenda

1. Roll Call

Emmerich___ Gravenhorst ___Greider ___ Harden___ Ruholl Sehy ___ Topel ___ Wiethop___

2. Public Comment

3. Omnibus Agenda

- A. Approval of July 16, 2018 Board Meeting Minutes
- B. Acceptance of Financial Reports for July
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for July
- E. Approval of Bills for August

Motion to approve: ___ Seconded: ___
Emmerich___ Gravenhorst ___Greider ___ Harden___
Ruholl Sehy ___ Topel ___ Wiethop___

4. Action Items

- A. Approve 2019 Regular Library Board Meeting Schedule

Motion to approve: ___ Seconded: ___
Yeas___ Nays___

Culture ◀▶ Technology ▶▶ Service

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B. Approve 2019 Library Holidays

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

C. Approve ending \$3 fee for replacement of lost library cards

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

D. Approve 6 week trial of 8am opening, beginning on September 4, 2018

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

E. Approve Updating Midland States Bank to allow Amanda McKay access to conduct inquires via telephone with bank associates

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

F. Approve Adding Johnna Schultz, Assistant Director, to Midland States Bank ACH Online Approval

Motion to approve: ____ Seconded: ____
Emmerich ____ Gravenhorst ____ Greider ____ Harden ____
Ruholl Sehy ____ Topel ____ Wiethop ____

5. Discussion Items

- A. Recommendation for new board member to fill Tyler Witges seat
- B. Summer Read Report
- C. Moving accounting services in-house
- D. Market Avenue Update
- E. Roofing Update
- F. Per Capita Grant Requirements—Video about serving patrons with challenges or disabilities: Serving patrons with dementia
- G. Other

6. Announcements

- A. After School Program Launch

7. Adjournment

Posted: August 27, 2018