



EFFINGHAM PUBLIC LIBRARY

Board Meeting

October 15, 2018

6:00 p.m.

Luttrell Room

Agenda

1. Roll Call

Chesnut ___ Emmerich ___ Gravenhorst ___ Greider ___ Harden ___ Ruholl Sehy ___ Topel ___
Wiethop___

2. Public Comment

3. Omnibus Agenda

- A. Approval of September 17, 2018 Board Meeting Minutes
- B. Acceptance of Financial Reports for September
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for September
- E. Approval of Bills for October

Motion to approve: ___ Seconded: ___
Chesnut ___ Emmerich ___ Gravenhorst ___ Greider ___ Harden ___
Ruholl Sehy ___ Topel ___ Wiethop___

4. Action Items

A. Approve Moving Accounting Services On-Site

Motion to approve: ___ Seconded: ___
Yeas___ Nays___

B. Approve RFP for On-Site Accounting Services

Motion to approve: ___ Seconded: ___
Yeas___ Nays___

Culture ◀▶ Technology ▶◀ Service

Effingham Public Library * 200 N. 3rd Street * Effingham, Illinois 62401
Amanda D. McKay, Library Director * amanda@effinghamlibrary.org
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C. Approve Opening at 8am Monday-Friday

Motion to approve: _____ Seconded: _____
Yeas___ Nays___

D. Approve FY20 levy

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

E. Approve changing RISE policies to end program at 5:30

Motion to approve: _____ Seconded: _____
Yeas___ Nays___

5. Discussion Items

- A. Market Avenue Building Update
- B. Other

6. Announcements

- A. Halloween Parade: Sunday, October 28
- D. Other

7. Adjournment at _____ P.M.

Motion to adjourn: _____ Seconded: _____
Yeas___ Nays___

Posted: October 11, 2018

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