



# EFFINGHAM PUBLIC LIBRARY

## **Board Meeting February 11, 2019 6:00 p.m. Luttrell Meeting Room**

### **Agenda**

1. Roll Call

Chesnut \_\_\_ Emmerich \_\_\_ Gravenhorst \_\_\_ Greider \_\_\_ Harden \_\_\_ Ruholl Sehy \_\_\_ Topel \_\_\_  
Wiethop \_\_\_

2. Public Comment

3. Omnibus Agenda

- A. Approval of January 14, 2019 Board Meeting Minutes
- B. Acceptance of Financial Reports for January
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for January
- E. Approval of Bills for February

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

4. Recess into Executive Session for the purpose of discussing personnel- 5 ILCS 120/2(c)(1) at \_\_\_ P.M.

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

5. Action Items

- A. Approve FY2020 Budget and Plan of Service (a portion of this may be held in executive session for the purpose of discussing personnel- 5 ILCS 120/2(c)(1))

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

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**Culture ◀▶ Technology ▶▶ Service**

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- B. Approve adding a 2.5% commission for a real estate agent or broker that brings a successful bid to closing on the old building

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

- C. Approve Authority to Spend Policy

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

- D. Approve updated salary ranges, effective May 2019

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

6. Discussion Items

- A. Review of proposal for adjusting salaries in the event of a minimum wage increase
- B. Review of terms ending in April
- C. Recap of Annual Fund 2018
- D. Other

7. Announcements

- A. Other

8. Adjournment at \_\_\_\_ P.M.

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

Posted: February 7, 2019