



EFFINGHAM PUBLIC LIBRARY

Board Meeting June 17, 2019 6:00 p.m. Luttrell Meeting Room

Agenda

1. Roll Call

Chesnut ___ Emmerich ___ Greider ___ Harden___ Miller ___ Ruholl Sehy ___ Topel ___ Wiethop___
Wilson___

2. Public Comment

3. Omnibus Agenda

- A. Approval of May 22, 2019 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: ___
Chesnut ___ Emmerich ___ Greider ___ Harden___ Miller___
Ruholl Sehy ___ Topel ___ Wiethop___ Wilson___

4. Action Items

A. Pass Building and Maintenance Levy Ordinance

Motion to approve: ___ Seconded: ___
Yeas___ Nays___

B. Approve front end documents for Roofing Project

Motion to approve: ___ Seconded: ___
Chesnut ___ Emmerich ___ Greider ___ Harden___ Miller___
Ruholl Sehy ___ Topel ___ Wiethop___ Wilson___

Culture ◀▶ Technology ▶▶ Service

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C. Approve FY 2019 Illinois Public Library Annual Report (IPLAR)

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

5. Discussion Items

- A. Prevailing Wage—Change in posting laws
- B. Board Retreat for Strategic Planning
- C. Other

6. Announcements

- A. Summer Read Update
- B. Other

7. Adjournment at ____ P.M.

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

Posted: June 14, 2019

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