



Board Meeting

July 15, 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 June 17, 2019 Board Meeting Minutes
- B. Acceptance of Financial Reports for June
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for June
- E. Approval of Bills for July

Motion to approve: ___ Seconded: ___
Chesnut ___ Emmerich ___ Greider ___ Harden ___ Miller ___
Ruholl Sehy ___ Topel ___ Wiethop ___ Wilson ___

4. Action Items

A. Approve transfers to Special Reserves Fund and Building Fund (Midland)

Motion to approve: ___ Seconded: ___
Chesnut ___ Emmerich ___ Greider ___ Harden ___ Miller ___
Ruholl Sehy ___ Topel ___ Wiethop ___ Wilson ___

Culture ◀▶ Technology ▶◀ Service

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B. Discuss and approve changes to vacation and other leave policies in Personnel Policy

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

C. Approve Records Retention Disposal Certificate

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

5. Discussion Items

- A. Roofing Project—Update and reminder of Special Meeting July 29, 2019 6pm
- B. Summer Reading Program Update
- C. Per Capita Grant Requirements—Digital Public Library of America and Illinois Digital Archives
- D. Action Plan 2019—Review of Progress
- E. Strategic Planning Retreat—Update
- F. Other

6. Announcements

- A. October 18, 2019—Library Trivia Night at Tuscan Hills Winery
- B. Other

7. Adjournment at ____ P.M.

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

Posted: July 11, 2019

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