



## Special Board Meeting

July 29, 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. Action Items

A. Discussion and approval of lowest responsive bid for roofing project

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

4. Discussion Items

A. Roofing Project—timeline and next steps

B. Other

5. Adjournment at \_\_\_ P.M.

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

Posted: July 22, 2019

---

Culture ◀▶ Technology ▶▶ Service

Effingham Public Library \* 200 N. 3<sup>rd</sup> Street \* Effingham, Illinois 62401  
Amanda D. McKay, Library Director \* amanda@effinghamlibrary.org  
P: 217.342.2464 \* F: 217.342.2413 \* W: www.effinghamlibrary.org