



**Board Meeting
January 13, 2020
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 November 18, 2019 Board Meeting Minutes
- B. Acceptance of Financial Reports for November and December
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for November and December
- E. Approval of Bills for December and January

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

4. Action Items

A. Approve list of Board Members for Statement of Economic Interest

Motion to approve: ___ Seconded: ___
Yeas___ Nays___

B. Approve 2020 Action Plan

Motion to approve: ___ Seconded: ___
Yeas___ Nays___

Culture ◀▶ Technology ▶◀ Service

Effingham Public Library * 200 N. 3rd St. * Effingham, Illinois 62401
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C. Approve updated pay ranges to adjust for minimum wage increase

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

D. Approve FY20 Budget Adjustments for Roofing Project and Transfer from Special Reserve Fund

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

5. Discussion Items

- A. Review draft FY2020 Budget and Plan of Service
- B. Director's Performance Review
- C. Other

6. Announcements

- A. ILA Legislative Luncheon—February 10, 2020
- B. Other

7. Adjournment at _____ P.M.

Motion to adjourn: _____ Seconded: _____
Yeas _____ Nays _____

Posted: January 9, 2020

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