



Board Meeting
June 20, 2011
6:30 p.m.
Consuello Luttrell Meeting Room

Please let Amanda know if you cannot attend!

Agenda

1. Roll Call

Arndt___ Bovard ___ Harden___ Fearday___ Latta ___ Reimers___ Topel ___ Wiethop___ Wise___

2. Public Comment

3. Omnibus Agenda

- A. Approval of May 16, 2011 Board Meeting Minutes
- B. Acceptance of Librarian's Report
- C. Acceptance of Staff Reports
- D. Acceptance of Financial Reports for May
- E. Acceptance of Account Balances
- F. Acceptance of Progress Report for May
- G. Approval of the Bills for June

Motion to approve: ___ Seconded: ___
Arndt___ Bovard ___ Harden___ Fearday___
Latta ___ Reimers___ Topel ___ Wiethop___ Wise___

4. Action Items

A. Pass Prevailing Wage Ordinance

Motion to approve: ___ Seconded: ___
Yeas___ Nays___

B. Pass Building and Maintenance Levy Ordinance

Motion to approve: ___ Seconded: ___
Yeas___ Nays___

Culture ◀▶ Resources ▶▶ Technology

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Amanda D. McKay, Library Director * amanda@effinghamlibrary.org
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C. Review and release Executive Session Minutes

Motion to approve: ____ Seconded: ____
Yeas___ Nays___

D. Approve FY 2011 Illinois Public Library Annual Report (IPLAR)

Motion to approve: ____ Seconded: ____
Yeas___ Nays___

5. Discussion Items

- A. Innovative library building projects
- B. Fundraising Committee
- C. Strategic plan update
- D. Power Outage Procedures
- E. Summer Read update
- F. Library System Changes
- G. Other

6. Adjournment at ____ P.M.

Motion to adjourn: ____ Seconded: ____
Yeas___ Nays___

Posted: June 15, 2010