



EFFINGHAM PUBLIC LIBRARY

Board Meeting

November 18, 2019

6:00 p.m.

Luttrell Room

Agenda

1. Roll Call

Chesnut ___ Emmerich ___ Greider ___ Harden ___ Miller ___ Ruholl Sehy ___ Topel ___ Wiethop ___
Wilson ___

2. Public Comment

3. Omnibus Agenda

- A. Approval of October 21, 2019 Board Meeting Minutes
- B. Acceptance of Financial Reports for October
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for October
- E. Special report on October Outreach
- F. Approval of Bills for November

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

4. Action Items

- A. Approve renewal of liability insurance with City of Effingham

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

- B. Discuss and Approve canceling the December meeting

Motion to approve: ___ Seconded: ___
Yeas ___ Nays ___

Connection ◀▶ Service

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

- C. Approve payment of December bills with a review in January if December meeting is cancelled

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

- D. Approve gift of 1 day of comp time for each current employee for Christmas

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

- E. Discuss and Approve updates to the Volunteer policy

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

5. Discussion Items

- A. Discussion of status of old building (a portion of this discussion may be held in executive session, pursuant to 5 ILCS 120/2(c)(6))
- B. Board Training Moment
- C. Action plan and budget development update
- D. Other

6. Announcements

- A. FY 21 Per Capita Grant submitted
- B. Other

7. Adjournment at ____ P.M.

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

Posted: November 14, 2019

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