



**Board Meeting
September 21, 2020
6:00 p.m.
ZOOM**

<https://us02web.zoom.us/j/86169393681?pwd=ZlJxRzJxTWpDRm1lMHpOT0tYQkhYdz09>

Agenda

1. Roll Call
Chesnut ___ Dasenbrock ___ Greider ___ Koerner ___ Miller ___ Ruholl Sehy ___ Topel ___ Wiethop___
Wilson___
2. Public Comment
3. Omnibus Agenda
 - A. Approval of August 17, 2020 Board Meeting Minutes
 - B. Acceptance of Financial Reports for August
 - C. Acceptance of Account Balances
 - D. Acceptance of Progress Report for August
 - E. Approval of Bills for September

Motion to approve: ___ Seconded: ___
Chesnut ___ Dasenbrock ___ Greider ___ Koerner ___ Miller___
Ruholl Sehy ___ Topel ___ Wiethop___ Wilson___
4. Discussion Items
 - A. Review draft FY22 levy—review of process
 - B. Recommendation for new board member
 - C. Review Circulation Policy
 - D. Other

Recess into Executive Session for the purpose of discussing personnel- 5 ILCS 120/2(c)(1) at ___ P.M.

Motion to approve: ___ Seconded: ___
Chesnut ___ Dasenbrock ___ Greider ___ Koerner ___ Miller___
Ruholl Sehy ___ Topel ___ Wiethop___ Wilson___
5. Announcements
6. Adjournment

Posted: September 17, 2020

Culture ◀▶ Technology ▶▶ Service

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