



# EFFINGHAM PUBLIC LIBRARY

## Board Meeting

October 19, 2020

6:00 p.m.

ZOOM

<https://us02web.zoom.us/j/86995161416?pwd=aitLT21QbWhUZ2VzNU9mMmVsejJodz09>

Meeting ID: 869 9516 1416

Passcode: 719080

Phone: 312 626 6799

## Agenda

1. Roll Call

Chesnut \_\_\_ Dasenbrock \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller \_\_\_ Pals \_\_\_ Topel \_\_\_ Wiethop \_\_\_  
Wilson \_\_\_

2. Welcome new board member, Kathy Pals!

3. Public Comment

4. Omnibus Agenda

- A. Approval of September 21, 2020 Board Meeting Minutes
- B. Approval of September 21, 2020 Executive Session Minutes
- C. Acceptance of Financial Reports for September
- D. Acceptance of Account Balances
- E. Acceptance of Progress Report for September
- F. Approval of Bills for October

Motion to approve: \_\_\_ Seconded: \_\_\_  
Chesnut \_\_\_ Dasenbrock \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller \_\_\_  
Pals \_\_\_ Topel \_\_\_ Wiethop \_\_\_ Wilson \_\_\_

5. Action Items

A. Approve FY22 levy

Motion to approve: \_\_\_ Seconded: \_\_\_  
Chesnut \_\_\_ Dasenbrock \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller \_\_\_

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Culture ◀▶ Technology ▶▶ Service

Effingham Public Library \* 200 N. 3<sup>rd</sup> Street \* Effingham, Illinois 62401  
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Pals \_\_\_ Topel \_\_\_ Wiethop\_\_\_ Wilson\_\_\_

B. Approve changes to Fees Policy

Motion to approve: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Chesnut \_\_\_ Dasenbrock \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller\_\_\_  
Pals \_\_\_ Topel \_\_\_ Wiethop\_\_\_ Wilson\_\_\_

6. Discussion Items

A. Review Authority to Spend Policy

B. Board Training—14 Attributes of A Thriving Nonprofit

C. Other

7. Announcements

A. Mary Jane Day retiring as volunteer after over 15 years of service

B. Other

8. Adjournment at \_\_\_ P.M.

Motion to adjourn: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Chesnut \_\_\_ Dasenbrock \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller\_\_\_  
Pals \_\_\_ Topel \_\_\_ Wiethop\_\_\_ Wilson\_\_\_

Posted: October 15, 2020

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