



EFFINGHAM PUBLIC LIBRARY

Board Meeting

November 16, 2020

6:00 p.m.

ZOOM

<https://us02web.zoom.us/j/87328274331?pwd=RnF5VEhabW0vQkFuUXFIVytzcXFEdz09>

Meeting ID: 873 2827 4331

Passcode: 319450

312-626-6799

Agenda

1. Roll Call

Chesnut ___ Dasenbrock ___ Greider ___ Koerner ___ Miller ___ Pals ___ Topel ___ Wiethop ___
Wilson ___

2. Public Comment

3. Omnibus Agenda

- A. Approval of October 19, 2020 Board Meeting Minutes
- B. Acceptance of Financial Reports for October
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for October
- E. Approval of Bills for November

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

4. Action Items

A. Approve FY2022 Levy Request

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

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

B. Approve renewal of liability insurance with City of Effingham

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

C. Discuss and Approve canceling the December meeting

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

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

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

E. Approve gift of 2 days of comp time for each current employee for Christmas

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

F. Review Executive Session Minutes

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

5. Discussion Items

- A. Update on Library Expansion Project; Jamie Rachlin, Meristem Advisors, engagement letter for financial projections for possible new district
- B. Board Training Moment—Planning for Board Retreat; setting a date
- C. Review of Budget and Plan of Service and Action Plan development processes
- D. Other

6. Announcements

- A. FY 21 Per Capita Grant due March 15, 2021
- B. Other

7. Adjournment at _____ P.M.

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

Posted: November 12, 2020

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