



**Board Meeting
January 11, 2021
6:00 p.m.
ZOOM**

<https://us02web.zoom.us/j/88182004971?pwd=TFVvbmtVK21aUkJjVGtkOUZLZTA3dz09>

Meeting ID: 881 8200 4971

Passcode: 363076

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 November 16, 2020 Board Meeting Minutes
- B. Acceptance of Financial Reports for November and December
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for November and December
- E. Approval of Bills for December and January

Motion to approve: ___ Seconded: ___
Chesnut ___ Dasenbrock ___ Greider ___ Koerner ___ Miller ___
Pals ___ Topel ___ Wiethop___ Wilson___

4. Action Items

- A. Approve list of Board Members for Statement of Economic Interest

Motion to approve: ___ Seconded: ___
Chesnut ___ Dasenbrock ___ Greider ___ Koerner ___ Miller ___
Pals ___ Topel ___ Wiethop___ Wilson___

Culture ◀▶ Technology ▶▶ Service

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

B. Discuss and Approve 2021 Action Plan

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

C. Discuss and Approve transfers to Building Fund and Special Reserves Fund

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

D. Discuss and Approve updated HR policies regarding COVID-19 benefits and protections

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

5. Discussion Items

- A. Review draft FY2022 Budget and Plan of Service—New staff retention program
- B. Director's Performance Review
- C. Cards For Kids legislation
- D. Annual Campaign update
- E. Review Policy Violation Statement
- F. Update federal mileage reimbursement
- G. Other

6. Announcements

- A. Other

7. Adjournment at _____ P.M.

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

Posted: January 7, 2021