



Board Meeting

July 19, 2021

6:00 p.m.

Workman Meeting Room

Agenda

1. Roll Call

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

2. Public Comment

3. Omnibus Agenda

- A. Approval of May 17, 2021 Board Meeting Minutes
- B. Acceptance of Financial Reports for April, May, and June
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for April, May, and June
- E. Approval of Bills for June and July

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

4. Action Items

A. Pass Building and Maintenance Levy Ordinance

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

B. Approve transfers to Special Reserves Fund and Building Fund (Midland)

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

Culture ◀▶ Technology ▶◀ Service

Effingham Public Library * 200 N. 3rd Street * Effingham, Illinois 62401
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C. Review Gifts and Special Collections Policy (UPDATED) and Naming Rights Policy (UPDATED)

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

5. Discussion Items

- A. Library Service Area Expansion—Survey Results
- B. Strategic Planning Process
- C. Health Insurance Renewal: LIMRiCC Insurance Pool
- D. Herbert Austin gift
- E. TIF 1 expiring
- F. Summer Reading Program Update
- G. Other

6. Announcements

- A. Other

7. Adjournment at ____ P.M.

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

Posted: July 16, 2021

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