



EFFINGHAM PUBLIC LIBRARY

Board Meeting January 10, 2022 6:00 p.m.

Luttrell Meeting Room and ZOOM

<https://us02web.zoom.us/j/85667808933?pwd=NzFTZWVzVkNkZlEeFJoZERSQnpEQT09>

Meeting ID: 856 6780 8933

Passcode: 018122

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 15, 2021 Board Meeting Minutes

B. Acceptance of Financial Reports for November

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: ___

Yeas ___ Nays ___

B. Approve 2022 Action Plan

Motion to approve: ___ Seconded: ___

Yeas ___ Nays ___

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

C. Approve Updates to Meeting Room Policy

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

D. Approve Purchase/Install of Security Gates with Personal Property Replacement Tax

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

E. Approve changes to Registration Requirements and Borrowing Privileges Policy, including addition of an eResources only card

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

F. Approve Changes to Personnel Policy re. Personal/Vacation accrual start dates

Motion to approve: _____ Seconded: _____
Yeas___ Nays___

5. Discussion Items

- A. Review draft FY2023Budget and Plan of Service
- B. Director's Performance Review
- C. Omicron/COVID Update
- D. Potential linkage agreement between Library and Effingham City Police and Effingham County Sheriff
- E. Update federal mileage reimbursement
- F. Other

6. Announcements

- A. Other

7. Adjournment at _____ P.M.

Motion to adjourn: _____ Seconded: _____
Yeas___ Nays___

Posted: January 7, 2022

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