



## Board Meeting

April 20, 2020

6:00 p.m.

Workman Meeting Room and Zoom:

<https://us02web.zoom.us/j/87378183239?pwd=UkRNdk9SRWthVEhrNzhqd2ZVc0U5UT09>

### Agenda

1. Roll Call
2. Chesnut \_\_\_ Greider \_\_\_ Harden\_\_\_ Miller \_\_\_ Ruholl Sehy \_\_\_ Topel \_\_\_ Wiethop\_\_\_ Wilson\_\_\_

3. Public Comment

4. Omnibus Agenda
  - A. Approval of March 16, 2020 Board Meeting Minutes
  - B. Acceptance of Financial Reports for March
  - C. Acceptance of Account Balances
  - D. Acceptance of Progress Report for March
  - E. Approval of Bills for April

Motion to approve: \_\_\_ Seconded: \_\_\_  
Chesnut \_\_\_ Greider \_\_\_ Harden\_\_\_ Miller\_\_\_  
Ruholl Sehy \_\_\_ Topel \_\_\_ Wiethop\_\_\_ Wilson\_\_\_

5. Action Items
  - A. Nomination and Approval of Slate of Officers for FY21: co-Presidents, Secretary, Treasurer

Motion to approve: \_\_\_ Seconded: \_\_\_  
Yeas\_\_\_ Nays\_\_\_

- B. Approve addition of an e-Card in our Borrowing Privileges Policy

Motion to approve: \_\_\_ Seconded: \_\_\_  
Yeas\_\_\_ Nays\_\_\_

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Culture ◀▶ Technology ▶▶ Service

Effingham Public Library \* 200 N. 3<sup>rd</sup> Street \* Effingham, Illinois 62401  
Amanda D. McKay, Library Director \* amanda@effinghamlibrary.org  
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6. Discussion Items
  - A. Update on sale of Market Ave. Building and next steps with the Washington Savings Bank loan
  - B. Review of plans for returning to service after Stay At Home order lifted
  - C. Reimbursement of expenses for employees working from home
  - D. Other
  
7. Announcements
  - A. Remember to complete Statement of Economic Interest Forms
  - B. Other
  
8. Adjournment at \_\_\_\_ P.M.  
Motion to adjourn: \_\_\_\_      Seconded: \_\_\_\_  
Yeas \_\_\_\_ Nays \_\_\_\_

Posted: April 16, 2020