



**Effingham Public Library  
Board Meeting**

**August 19, 2019  
6:00 p.m.  
Luttrell Meeting Room**

**Agenda**

1. Roll Call

Chesnut \_\_\_ Emmerich \_\_\_ Greider \_\_\_ Harden\_\_\_ Miller \_\_\_ Ruholl Sehy \_\_\_ Topel \_\_\_ Wiethop\_\_\_  
Wilson\_\_\_

2. Public Comment

3. Omnibus Agenda

- A. Approval of July 15, 2019 Board Meeting Minutes
- B. Approval of July 29, 2019 Special Board Meeting Minutes
- C. Acceptance of Financial Reports for July
- D. Acceptance of Account Balances
- E. Acceptance of Progress Report for July
- F. Approval of Bills for August

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

4. Action Items

- A. Approve 2020 Regular Library Board Meeting Schedule

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

---

Culture ◀▶ Technology ▶▶ Service

Effingham Public Library \* 200 North 3<sup>rd</sup> 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. Discuss and Approve changes to the “Holidays” section of the Personnel Policy

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

C. Approve 2020 Library Holidays

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

D. Discuss and Approve changes to the “Vacations” section of the Personnel Policy

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

5. Discussion Items

- A. Roofing Project—Status of Project
- B. Board Training Moment—Organizational Management (Per Capita Grant Requirement)
- C. Review Confidentiality of Library Records Policy
- D. Other

6. Announcements

- A. Other

7. Adjournment

Posted: August 15, 2019

---

Culture ◀▶ Technology ▶ Service

Effingham Public Library \* 200 North 3<sup>rd</sup> Street \* Effingham, Illinois 62401  
Amanda D. McKay, Library Director \* amanda@effinghamlibrary.org  
P: 217.342.2464 \* F: 217.342.2413 \* W: www.effinghamlibrary.org