



**Effingham Public Library
Board Meeting**

**August 17, 2020
6:00 p.m.**

Workman Meeting Room and ZOOM

<https://us02web.zoom.us/j/85347373478?pwd=RWZTaFDWUhZK0wya0NYdnd0M0pBUT09>

Agenda

1. Roll Call

Chesnut ___ Dasenbrock ___ Greider ___ Koerner ___ Miller ___ Ruholl Sehy ___ Topel ___ Wiethop ___
Wilson ___

2. Public Comment

3. Omnibus Agenda

- A. Approval of July 20, 2020 Board Meeting Minutes
- B. Acceptance of Financial Reports for July
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for July
- E. Approval of Bills for August

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

4. Action Items

- A. Approve 2021 Regular Library Board Meeting Schedule

Motion to approve: ___ Seconded: ___
Chesnut ___ Dasenbrock ___ Greider ___ Koerner ___ Miller ___

Culture ◀▶ Technology ▶▶ Service

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Ruholl Sehy ___ Topel ___ Wiethop___ Wilson___

B. Approve closure of library on November 3, 2020 in compliance with government buildings being closed on Election Day.

Motion to approve: ___ Seconded: ___
Chesnut ___ Dasenbrock ___ Greider ___ Koerner ___ Miller___
Ruholl Sehy ___ Topel ___ Wiethop___ Wilson___

C. Approve 2021 Library Holidays

Motion to approve: ___ Seconded: ___
Chesnut ___ Dasenbrock ___ Greider ___ Koerner ___ Miller___
Ruholl Sehy ___ Topel ___ Wiethop___ Wilson___

D. Appoint new Treasurer

Motion to approve: ___ Seconded: ___
Chesnut ___ Dasenbrock ___ Greider ___ Koerner ___ Miller___
Ruholl Sehy ___ Topel ___ Wiethop___ Wilson___

E. Update signers on Midland States Bank Account

Motion to approve: ___ Seconded: ___
Chesnut ___ Dasenbrock ___ Greider ___ Koerner ___ Miller___
Ruholl Sehy ___ Topel ___ Wiethop___ Wilson___

5. Discussion Items

- A. Per Capita Grant Requirements—Review of Serving Our Public
- B. Review Book Selection Policy
- C. Other

6. Announcements

- A. Other

7. Adjournment

Posted: August 13, 2020