



**Effingham Public Library  
Board Meeting**

**August 16, 2021  
6:00 p.m.  
Luttrell Meeting Room**

**Agenda**

1. Roll Call

Chesnut \_\_\_ Dasenbrock \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller \_\_\_  
Pals \_\_\_ Topel \_\_\_ Wiethop \_\_\_ Wilson \_\_\_

2. Public Comment

3. Omnibus Agenda

- A. Approval of July 19, 2021 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 \_\_\_  
Pals \_\_\_ Topel \_\_\_ Wiethop \_\_\_ Wilson \_\_\_

4. Action Items

- A. Approve 2022 Regular Library Board Meeting Schedule

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

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Effingham Public Library \* 200 North 3<sup>rd</sup> Street \* Effingham, Illinois 62401  
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B. Approve 2022 Library Holidays

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

C. Discuss and Approve IGA with Unit 40

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

D. Discuss and Approve Customer Service Award for First Quarter

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

5. Discussion Items

- A. Strategic Planning Process—Update
- B. Per Capita Grant Requirements
- C. Review Confidentiality of Library Records Policy
- D. Other

6. Announcements

- A. Other

7. Adjournment

Posted: August 12, 2021

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