



Board Meeting

July 20, 2020

6:00 p.m.

Workman Meeting Room and ZOOM

<https://us02web.zoom.us/j/82157435193?pwd=aUZRcUhyUXRYTkdPd0RVazJzWEtFdz09>

Agenda

1. Roll Call

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

2. Public Comment

3. Omnibus Agenda

- A. Approval of June 15, 2020 Board Meeting Minutes
- B. Acceptance of Financial Reports for June
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for June
- E. Approval of Bills for July

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

4. Action Items

- A. Approve Change in Terms Agreement from Washington Savings Bank (mortgage)

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

Culture ◀▶ Technology ▶▶ Service

Effingham Public Library * 200 N. 3rd 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. Approve update Return to Service matrix to provide overall guidance to services during the ongoing pandemic

Motion to approve: _____ Seconded: _____
Yeas ___ Nays ___

C. Approve update to personnel policy regarding coronavirus mitigation and exposure

Motion to approve: _____ Seconded: _____
Yeas ___ Nays ___

D. Approve addition of Pandemic Procedures to Meeting Room Policy

Motion to approve: _____ Seconded: _____
Yeas ___ Nays ___

5. Discussion Items

- A. Review status of Special Reserve fund
- B. Review Internet and Wireless Policy
- C. Closing on Election Day
- D. Other

6. Announcements

- A. Other

7. Adjournment at _____ P.M.

Motion to adjourn: _____ Seconded: _____
Yeas ___ Nays ___

Posted: July 16, 2020