



Board Meeting

March 16, 2020

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 February 10, 2020 Board Meeting Minutes
- B. Approval of February 10, 2020 Executive Session Minutes
- C. Acceptance of Financial Reports for January and February
- D. Acceptance of Account Balances
- E. Acceptance of Progress Report for February
- F. Approval of Bills for March

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

4. Action Items

A. Approve Nonresident Participation and FY21 Fee

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

B. Approve Pandemic Response Policy

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

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

5. Discussion Items
 - A. Update on sale of Market Ave. location
 - B. Board Appointments for FY2021
 - C. Board Training Moment—changes to the Per Capita Grant application
 - D. Other

6. Announcements
 - A. Remember to complete Statement of Economic Interest Forms—did everyone receive?
 - B. Other

7. Adjournment at ____ P.M.
Motion to adjourn: ____ Seconded: ____
 Yeas___ Nays___

Posted: March 12, 2020