



## Board Meeting

March 15, 2021

6:00 p.m.

### Workman Room and Zoom

<https://us02web.zoom.us/j/82707323588?pwd=NUhGMTFWbTg2Z1N5dUs3eFgwS0JJdz09>

Meeting ID: 827 0732 3588

Passcode: 946307

312-626-6799

### Agenda

1. Roll Call

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

2. Public Comment

3. Omnibus Agenda

- A. Approval of February 8, 2021 Board Meeting Minutes
- B. Approval of February 8, 2021 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 \_\_\_ Dasenbrock \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller \_\_\_  
Pals \_\_\_ Topel \_\_\_ Wiethop \_\_\_ Wilson \_\_\_

4. Action Items

A. Approve Nonresident Participation and FY22 Fee

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

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Culture ◀▶ Technology ▶▶ Service

Effingham Public Library \* 200 N. 3<sup>rd</sup> Street \* Effingham, Illinois 62401  
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B. Discuss and Approve Payment Card Security Policy

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

5. Discussion Items

- A. Library Expansion Project—Presentation from Jamie Rachlin, Meristem
- B. Return of in-person programs and meeting room bookings in April
- C. Review Safe Child Policy and After School Program Policy
- D. Other

6. Announcements

- A. Remember to complete Statement of Economic Interest Forms
- B. Other

7. Adjournment at \_\_\_\_\_ P.M.

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

Posted: March 11, 2021

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