



Board Meeting

May 17, 2021

6:00 p.m.

Workman Meeting Room and Zoom

<https://us02web.zoom.us/j/81754668406?pwd=aE5oWHA2WmNxUHloY2xtaTBVdTRCQT09>

Meeting ID: 817 5466 8406

Passcode: 718927

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 April 19, 2021 Board Meeting Minutes
- B. Acceptance of Financial Reports for April
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for April
- E. Approval of Bills for May

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

4. Action Items

A. Approve FOIA Policy

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

5. Discussion Items

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

- A. Library Expansion Project—Update on conversion to district library
- B. Fundraising—Discussion of project for the annual campaign; adding Venmo as a payment option
- C. Other

6. Announcements

- A. Other

7. Adjournment at ____ P.M.

Motion to adjourn: ____ Seconded: ____

Chesnut ____ Dasenbrock ____ Greider ____ Koerner ____ Miller ____

Pals ____ Topel ____ Wiethop ____ Wilson ____

Posted: May 13, 2021

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