

Minutes of the September 16, 2019

Effingham Public Library

Board Meeting

Members Present: Emmerich, Greider, Harden, Topel, Wilson

Library Staff Present: Director Amanda McKay

Omnibus Agenda Approved

Action Items:

- Discussed and approved fine free policy effective October 1, 2019

Discussion Items:

- Work scheduled to begin on the roofing project October 8
- Review of draft for FY 2021 levy delayed until October meeting
- Reviewed Chapter 3: Personnel of *Serving Our Public*
- Discussed Citizen Participation Policy and Social Media Policy. The Citizen Participation Policy will be brought back in October for updating to include the use of time limits on overall discussion.

Adjourned at 6:30 PM