



Board Meeting

September 20, 2021

6:00 p.m.

Workman Meeting Room

Agenda

1. Roll Call

Chesnut ___ Dasenbrock ___ Greider ___ Koerner ___ Miller ___
Pals ___ Topel ___ Wiethop___ Wilson___

2. Public Comment

3. Omnibus Agenda

- A. Approval of August 16, 2021 Board Meeting Minutes
- B. Acceptance of Financial Reports for August
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for August
- E. Approval of Bills for September

Motion to approve: ___ Seconded: ___
Chesnut ___ Dasenbrock ___ Greider ___ Koerner ___ Miller ___
Pals ___ Topel ___ Wiethop___ Wilson___

4. Action Items

- A. Discuss and Approve deleting music CDs because of low circulation

Motion to approve: ___ Seconded: ___
Yeas ___ Nays___

5. Discussion Items

- A. Review draft FY23 levy
- B. Discuss handling rapid changes to COVID federal and state regulations around vaccines and quarantine
- C. Boiler replacement
- D. Reducing Friday hours
- E. Review Citizen Participation Policy and Social Media Policy
- F. Other

Culture ◀▶ Technology ▶▶ Service

Effingham Public Library * 200 N. 3rd Street. * Effingham, Illinois 62401
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6. Announcements

A. Other

7. Adjournment

Posted: September 16, 2021

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