



Board Meeting

April 18, 2022
6:00 p.m.
Luttrell Meeting Room

Agenda

1. Roll Call

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

2. Public Comment

3. Omnibus Agenda

- A. Approval of March 21, 2022 Board Meeting Minutes
- B. Acceptance of Financial Reports for March
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for March
- E. Approval of Bills for April

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

4. Action Items

- A. Nomination and Approval of Slate of Officers for FY23: co-Presidents, Secretary, Treasurer

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

- B. Quarterly Customer Service Award

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

Culture ◀▶ Technology ▶▶ Service

Effingham Public Library * 200 N. 3rd Street * Effingham, Illinois 62401
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Discussion Items

- A. Presentation by Midland States Bank regarding investment services
- B. Discussion of investment of Herbert Austin gift
- C. Discussion of timeline for Strategic Plan
- D. Other

5. Announcements

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

6. Adjournment at ____ P.M.

Motion to adjourn: ____ Seconded: ____
Yeas ____ Nays ____

Posted: April 14, 2022

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