



## Board Meeting

**October 18, 2021**

**6:00 p.m.**

**Workman Room**

### Agenda

1. Roll Call

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

2. Public Comment

3. Omnibus Agenda

- A. Approval of September 20, 2021 Board Meeting Minutes
- B. Acceptance of Financial Reports for September
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for September
- E. Approval of Bills for October

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

4. Action Items

A. Approve FY23 levy

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

B. Discuss and Approve updates to Citizen Participation Policy

Motion to approve: \_\_\_ Seconded: \_\_\_  
Yeas \_\_\_ Nays \_\_\_

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Culture ◀▶ Technology ▶◀ Service

Effingham Public Library \* 200 N. 3<sup>rd</sup> Street \* Effingham, Illinois 62401  
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5. Discussion Items
  - A. Update on study re. adjustment in hours of operation
  - B. Update on Strategic Planning process
  - C. Other
  
6. Announcements
  - A. Other
  
7. Adjournment at \_\_\_\_ P.M.  
Motion to adjourn: \_\_\_\_      Seconded: \_\_\_\_  
Yeas \_\_\_\_ Nays \_\_\_\_

Posted: October 14, 2021