



## Board Meeting

**July 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 May 16, 2022 Board Meeting Minutes
- B. Acceptance of Financial Reports for May and June
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for May and June
- E. Approval of Bills for June and July

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

4. Action Items

A. Pass Building and Maintenance Levy Ordinance

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

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Effingham Public Library \* 200 N. 3<sup>rd</sup> Street \* Effingham, Illinois 62401  
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- B. Approve opening account with SC3F for the purpose of an endowment fund and setting up signers

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

- C. Approve annual transfers to Special Reserves and Building Funds (Midland)

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

5. Discussion Items

- A. Summer Reading Program Update
- B. Per Capita Grant Requirements
- C. Prevailing Wage—Change in posting laws
- D. Review of maternity leave plan
- E. Board Training Moment—Strategic Planning
- F. Illinois Public Library Annual Report to Illinois State Library
- G. Other

6. Announcements

- A. Other

7. Adjournment at \_\_\_\_\_ P.M.

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

Posted: July 14, 2022

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