



**Board Meeting
June 20, 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 April (Final for end of year) and May
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for May
- E. Approval of the Bills for June

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 ___

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 ___

Culture ◀▶ Technology ▶▶ Service

Effingham Public Library * 200 N. 3rd Street * Effingham, Illinois 62401
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5. Discussion Items
 - A. Prevailing Wage—Change in posting laws
 - B. Board Training Moment—Strategic Planning
 - C. Illinois Public Library Annual Report to Illinois State Library
 - D. Per Capita Grant Requirements
 - E. Other

6. Announcements
 - A. Summer Read Update
 - B. Other

7. Adjournment at ____ P.M.

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

Posted: June 16, 2022

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