



EFFINGHAM PUBLIC LIBRARY

Board Meeting

September 19, 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 August 15, 2022 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. Approve Records Disposal Certificate

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

B. Approve closing account with Illinois National Bank

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
Amanda D. McKay, Library Director * amanda@effinghamlibrary.org
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C. Approve Purchase of Automated Materials Handler

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

D. Approve changes to Personnel Policy to comply with the Illinois Family Bereavement Leave Act

Motion to approve: ____ Seconded: ____
Yeas ____ Nays ____

E. Approve dates for all-staff training for 2023

Motion to approve: ____ Seconded: ____
Yeas ____ Nays ____

5. Discussion Items

- A. Review draft FY24 levy
- B. Review draft of Strategic Plan
- C. Review Circulation Policy
- D. Other

6. Announcements

- A. Other

7. Adjournment

Posted: September 15, 2022

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