



Board Meeting

November 21, 2022

6:00 p.m.

Luttrell Room

Agenda

1. Roll Call

Chesnut ___ Dasenbrock ___ Greider ___ Koerner ___ Miller ___
Pals ___ Topel ___ Wiethop ___ Wilson ___

2. Public Comment

3. Omnibus Agenda

- A. Approval of October 17, 2022 Board Meeting Minutes
- B. Acceptance of Financial Reports for September and October
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for October
- E. Approval of Bills for November

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

4. Action Items

A. Discuss and Approve canceling the December meeting

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

B. Approve payment of December bills with a review in January if December meeting is cancelled

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

Connection ◀▶ Service

Effingham Public Library * 200 N. 3rd Street * Effingham, Illinois 62401
Amanda D. McKay, Library Director * amanda@effinghamlibrary.org
P: 217.342.2464 * F: 217.342.2413 * W: www.effinghamlibrary.org

C. Approve gift of 2 days of comp time for each current employee for Christmas

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

5. Discussion Items

- A. Budget and Plan of Service Update
- B. Strategic Plan Update
- C. Review Meeting Room Policy
- D. Other

6. Announcements

- A. FY 24 Per Capita Grant due January 30, 2023
- B. Other

7. Adjournment at _____ P.M.

Motion to adjourn: _____ Seconded: _____
Yeas___ Nays___

Posted: November 17, 2022

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