



**Board Meeting
January 18, 2023
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 November 21, 2022 Board Meeting Minutes
- B. Acceptance of Financial Reports for November
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for November and December
- E. Approval of Bills for December and January

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

4. Action Items

- A. Approve list of Board Members for Statement of Economic Interest

Motion to approve: ___ Seconded: ___
Yeas___ Nays___

5. Discussion Items

- A. Review draft FY2024 Budget
- B. Review Strategic Plan
- C. Director's Performance Review
- D. Review Policy Violation Statement
- E. Update federal mileage reimbursement
- F. Other

Culture ◀▶ Technology ▶▶ Service

Effingham Public Library * 200 N. 3rd St. * Effingham, Illinois 62401
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6. Announcements

A. Other

7. Adjournment at ____ P.M.

Motion to adjourn: ____ Seconded: ____

Yeas ____ Nays ____

Posted: January 5, 2023

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