



# EFFINGHAM PUBLIC LIBRARY

## **Board Meeting** **February 13, 2023** **6:00 p.m.** **Bauer Meeting Room**

### **Agenda**

1. Roll Call

Chesnut \_\_\_ Dasenbrock \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller \_\_\_  
Pals \_\_\_ Topel \_\_\_ Wiethop \_\_\_ Wilson \_\_\_

2. Public Comment

3. Omnibus Agenda

- A. Approval of January 18, 2023 Board Meeting Minutes
- B. Acceptance of Financial Reports for December
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for January
- E. Approval of Bills for February

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

4. Recess into Executive Session for the purpose of discussing personnel- 5 ILCS 120/2(c)(1) at \_\_\_ P.M.

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

5. Action Items

A. Approve FY2024 Budget and Plan of Service

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

B. Approve updated salary ranges, effective May 2023

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

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**Culture ◀▶ Technology ▶▶ Service**

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C. Approve 2023-2026 Strategic Plan

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

D. Approve 2023 Action Plan

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

6. Discussion Items

- A. Review of terms ending in April
- B. Recap of Annual Fund 2023
- D. Review Volunteer Policy
- E. Board Training Moment—Library Advocacy
- F. Other

7. Announcements

- A. Other

8. Adjournment at \_\_\_\_\_ P.M.

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

Posted: February 9, 2023