

Minutes of the January 18, 2023

Effingham Public Library

Board Meeting

Members Present: Chesnut, Dasenbrock , Greider, Pals, Topel, Wiethop, Wilson

Staff: Director: Amanda McKay

Omnibus Agenda: Approved

Action Items:

- Approved the list of Board Members for Statement of Economic Interest

Discussion Items:

- Reviewed the draft of the FY2024 Budget
- Reviewed the Strategic Plan for 2023-2026
- Discussed process of Director's performance review with note to have executive session on next month's agenda
- Reviewed Policy Violation Statement
- Noted the federal mileage reimbursement mileage rate at 65.5 miles per driven for business use

Adjourned at 6:49 P.M.