



Board Meeting

April 17, 2023
6:00 p.m.
Luttrell Meeting Room

Agenda

1. Roll Call

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

2. Public Comment

3. Omnibus Agenda

- A. Approval of March 20, 2023 Board Meeting Minutes
- B. Approval of March 20, 2023 Executive Session Minutes
- C. Acceptance of Financial Reports for March
- D. Acceptance of Account Balances
- E. Acceptance of Progress Report for March
- F. Approval of Bills for April

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

4. Action Items

- A. Nomination and Approval of Slate of Officers for FY24: co-Presidents, Secretary, Treasurer

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

- B. Approve Agreement with Hour House to be a Distribution Point for Narcan

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

Culture ◀▶ Technology ▶◀ 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 Agreement with Northbrook Public Library re. Participation in Illinois Libraries Present

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

Discussion Items

- A. Video cameras on outside of building
- B. Kemper CPA and Audit
- C. Board Training Moment—Open Meetings Act
- D. Other

5. Announcements

- A. Remember to complete Statement of Economic Interest Forms
- B. Other

6. Adjournment at _____ P.M.

Motion to adjourn: _____ Seconded: _____
Yeas ___ Nays ___

Posted: April 13, 2023

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