



## Board Meeting

**May 15, 2023**

**6:00 p.m.**

**Luttrell Meeting Room**

### Agenda

1. Roll Call

Chesnut \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller \_\_\_ Presley \_\_\_  
Stephens \_\_\_ Topel \_\_\_ Wiethop\_\_\_

2. Public Comment

3. Welcome new board members, Hank Stephens and Dennis Presley!

4. Recognize Jennifer Wilson's board contributions

5. Omnibus Agenda

A. Approval of April 17, 2023 Board Meeting Minutes

B. Acceptance of Financial Reports for March and April

C. Acceptance of Account Balances

D. Transfer of excess funds from Working Cash to Special Reserve Fund

E. Acceptance of Progress Report for April

F. Approval of Bills for May

Motion to approve: \_\_\_ Seconded: \_\_\_

Chesnut \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller \_\_\_ Presley \_\_\_

Stephens \_\_\_ Topel \_\_\_ Wiethop\_\_\_

6. Action Items

A. Approve FOIA Policy

Motion to approve: \_\_\_ Seconded: \_\_\_

Yeas\_\_\_ Nays\_\_\_

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Effingham Public Library \* 200 N. 3<sup>rd</sup> Street \* Effingham, Illinois 62401  
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B. Approve Filming and Photography Policy

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

7. Discussion Items

- A. Community Survey Report
- B. Review draft Security Camera Policy
- C. Fundraising—Discussion of project for the FY24 campaign
- D. Review exec session minutes
- E. Other

8. Announcements

- A. Other

9. Adjournment at \_\_\_\_\_ P.M.

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

Posted: May 11, 2023

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