



Board Meeting

July 17, 2023

6:00 p.m.

Luttrell Meeting Room

Agenda

1. Roll Call

Chesnut ___ Dasenbrock ___ Greider ___ Koerner ___ Miller ___ Presley ___
Stephens ___ Topel ___ Wiethop___

2. Public Comment

3. Omnibus Agenda

- A. Approval of June 12, 2023 Board Meeting Minutes
- B. Acceptance of Financial Reports for May and June
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for June
- E. Approval of Bills for June

Motion to approve: ___ Seconded: ___

Chesnut ___ Dasenbrock ___ Greider ___ Koerner ___ Miller ___ Presley ___
Stephens ___ Topel ___ Wiethop___

4. Action Items

5. Discussion Items

- A. Summer Reading Program Update
- B. Board Training Moment—Per Capita grant requirement review
- C. Review Displays and Exhibits Policy
- D. Other

6. Announcements

- A. Other

7. Adjournment at ___ P.M.

Motion to adjourn: ___ Seconded: ___

Yeas ___ Nays___

Posted: July 12, 2023

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