



## Effingham Public Library Board Meeting

**August 21, 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 July 17, 2023 Board Meeting Minutes
- B. Acceptance of Financial Reports for June and July
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for July
- E. Approval of Bills for July

Motion to approve: \_\_\_ Seconded: \_\_\_  
Chesnut \_\_\_ Dasenbrock \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller \_\_\_ Presley \_\_\_  
Stephens \_\_\_ Topel \_\_\_ Wiethop\_\_\_

4. Action Items

- A. Approve 2024 Regular Library Board Meeting Schedule

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

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B. Approve 2024 Library Holidays

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

C. Approve 2024 Staff Training Days

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

D. Discuss and Approve updating Sick Leave Policy to Paid Leave Policy to comply with  
Paid Leave for All Workers Act

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

5. Discussion Items

- A. Board Training Moment—Remote Attendance by a Public Body
- B. Targeted Marketing Campaign—Initial Results
- C. Discuss video monitoring proposal from Magoo and Associates
- D. Review Confidentiality of Library Records Policy
- E. Other

6. Announcements

- A. Other

7. Adjournment

Posted: August 14, 2023

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