



Board Meeting

September 18, 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 August 21, 2023 Board Meeting Minutes
- B. Acceptance of Financial Reports for August
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for August
- E. Approval of Bills for September

Motion to approve: ___ Seconded: ___
Chesnut ___ Dasenbrock ___ Greider ___ Koerner ___ Miller ___ Presley ___
Stephens ___ Topel ___ Wiethop___

4. Action Items

- A. Discuss and Approve Updating the Paid Leave Policy to clarify compliance with the Paid Leave for All Workers Act

Motion to approve: ___ Seconded: ___
Yeas ___ Nays___

- B. Discuss and Approve Updating the Borrowing Privileges for Residents and Non-Residents to comply with Cards for Kids Act

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
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5. Discussion Items
 - A. Updates on AMH project and humidity controls project
 - B. FY25 levy process
 - C. Board Training Moment—Challenges to library materials
 - D. Review Citizen Participation Policy and Social Media Policy
 - E. Other

6. Announcements
 - A. Other

7. Adjournment

Posted: September 14, 2023

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