Special Board Meeting of

Effingham Public Library

November 6, 2023

Members present: Greider, Koerner, Miller, Presley, Stephens, Topel

Staff present: Amanda McKay, Library Director

Action Items:

• Approved the FY2025 Levy

Discussion Items:

 A zoom discussion with Independent consultant, Jamie Rachlin covered ideas for investment options for reserves funds. It was suggested to research possibilities with local banks as well as Illinois Funds. In addition, our investment policy will need to be updated.

Adjourned at 6:06 P.M.