

Minutes of the January 8, 2024

Effingham Public Library

Board Meeting

Board Members Present: Greider, Koerner, Miller, Presley, Topel

Staff Present: Director Amanda McKay

Omnibus Agenda: Approved with the exception of Financial Report for November. To be approved at next Board Meeting

Action Items:

- Approved list of Board Members for Statement of Economic Interest
- Approved the 2024 Action Plan
- Approved the updates to the Investment Policy

Discussion Items:

- Reviewed draft of FY2025 Budget and Plan of Service
- Reviewed initial cost savings with installation of Building Automation System
- Reviewed marketing plan for 2024
- Reviewed report from Orange Boy on market penetration
- Discussed initial results of campaign for Children's Room expansion
- Stated update of federal mileage reimbursement to \$.67
- Discussed preparation for Director's Performance Review

Adjourned 7:20 P.M.