



Board Meeting

March 18, 2024

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 February 12, 2024 Board Meeting Minutes
- B. Approval of February 12, 2024 Executive Session Minutes
- C. Acceptance of Financial Reports for January and February
- D. Acceptance of Account Balances
- E. Acceptance of Progress Report for February
- F. Approval of Bills for March

Motion to approve: ____ Seconded: ____

Chesnut ____ Dasenbrock ____ Greider ____ Koerner ____ Miller ____ Presley ____
Stephens ____ Topel ____ Wiethop ____

4. Action Items

A. Approve Nonresident Participation and FY25 Fee

Motion to approve: ____ Seconded: ____

Yeas ____ Nays ____

B. Approve changes to Patron Conduct Policy

Motion to approve: ____ Seconded: ____

Yeas ____ Nays ____

Culture ◀▶ Technology ▶▶ Service

Effingham Public Library * 200 N. 3rd Street * Effingham, Illinois 62401
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C. Approve Architect Contract with Shumaker Design Associates for remodel/expansion of Children's Room

Motion to approve: _____ Seconded: _____

Chesnut _____ Dasenbrock _____ Greider _____ Koerner _____ Miller _____ Presley _____

Stephens _____ Topel _____ Wiethop _____

5. Discussion Items

- A. Presentation from Joe Fearday regarding investment strategies
- B. Review of Cost Avoidance Report on the Building Automation System
- C. Case Manager Update
- D. Other

6. Announcements

- A. Remember to complete Statement of Economic Interest Forms
- B. Other

7. Adjournment at _____ P.M.

Motion to adjourn: _____ Seconded: _____

Yeas _____ Nays _____

Posted: March 14, 2024

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