



Board Meeting

May 20, 2024

6:00 p.m.

Luttrell Meeting Room

Agenda

1. Roll Call

Chesnut ___ Dasenbrock ___ Greider ___ Koerner ___ Miller ___ Presley ___
Stephens ___ Tabbert ___ Topel ___

2. Welcome to NEW BOARD MEMBER, Jackie Tabbert!

3. Recognition of Rod Wiethop's 18 years of service to the Effingham Public Library Board

4. Public Comment

5. Omnibus Agenda

A. Approval of April 15, 2024 Board Meeting Minutes

B. Acceptance of Financial Reports for March

C. Acceptance of Account Balances

D. Acceptance of Progress Report for April

E. Approval of Bills for May

Motion to approve: ___ Seconded: ___

Chesnut ___ Dasenbrock ___ Greider ___ Koerner ___ Miller ___ Presley ___

Stephens ___ Tabbert ___ Topel ___

6. Action Items

A. Nomination and Approval of Slate of Officers for FY25 co-Presidents, Secretary, Treasurer

Motion to approve: ___ Seconded: ___

Yeas ___ Nays ___

B. Approve FOIA 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. Discuss and approve architect proposals for Children's Room expansion

Motion to approve: _____ Seconded: _____
Yeas ___ Nays ___

7. Discussion Items

- A. Review exec session minutes
- B. Other

8. Announcements

- A. Other

9. Adjournment at _____ P.M.

Motion to adjourn: _____ Seconded: _____
Yeas ___ Nays ___

Posted: May 16, 2024

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