



EFFINGHAM PUBLIC LIBRARY

Board Meeting June 17, 2024 6:00 p.m. Luttrell Meeting Room

Agenda

1. Roll Call

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

2. Public Comment

3. Omnibus Agenda

- A. Approval of May 20, 2024 Board Meeting Minutes
- B. Acceptance of Financial Reports for April and May
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for May
- E. Approval of the Bills for June

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

4. Action Items

A. Pass Building and Maintenance Levy Ordinance

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

B. Approve FY 2024 Illinois Public Library Annual Report (IPLAR)

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

Culture ◀▶ Technology ▶◀ Service

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C. Approve contract with FGM Architects

Motion to approve: _____ Seconded: _____
Chesnut _____ Dasenbrock _____ Greider _____ Koerner _____ Miller _____ Presley _____
Stephens _____ Tabbert _____ Topel _____

5. Discussion Items

- A. Prevailing Wage—Change in posting laws
- B. Mortgage payoff projection
- C. Review of spring campaign report from Orange Boy (targeted marketing campaign)
- D. Board Training Moment—Open Meetings Act
- E. Review Personnel Policy
- F. Other

6. Announcements

- A. Summer Read Update
- B. Other

7. Adjournment at _____ P.M.

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

Posted: June 14, 2024

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