



Board Meeting

July 15, 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 June 17, 2024 Board Meeting Minutes
- B. Acceptance of Financial Reports for June
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for June
- E. Approval of Bills for July

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

4. Action Items

- A. Approve moving \$52,000.00 to fund the case manager office through the end of the fiscal year, pending continued grant applications

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

Culture ◀▶ Technology ▶▶ Service

Effingham Public Library * 200 N. 3rd Street * Effingham, Illinois 62401
Amanda D. McKay, Library Director * amanda@effinghamlibrary.org
P: 217.342.2464 * F: 217.342.2413 * W: www.effinghamlibrary.org

B. Approve changes to Gifts and Special Collections policy

Motion to approve: ____ Seconded: ____
Yeas ____ Nays ____

C. Approve changes to Circulation of Materials policy

Motion to approve: ____ Seconded: ____
Yeas ____ Nays ____

5. Discussion Items

- A. Summer Reading Program Update
- B. Per Capita Grant Requirements
- C. Other

6. Announcements

- A. Other

7. Adjournment at ____ P.M.

Motion to adjourn: ____ Seconded: ____
Yeas ____ Nays ____

Posted: July 11, 2024

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