



**Board Meeting
February 17, 2025
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 January 13, 2025 Board Meeting Minutes
- B. Approval of January 13, 2025 Executive Session Minutes
- C. Acceptance of Financial Reports for December and January
- D. Acceptance of Account Balances
- E. Acceptance of Progress Report for January
- F. Approval of Bills for February

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

4. Recess into Executive Session for the purpose of discussing personnel- 5 ILCS 120/2(c)(1) at ____ P.M.

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

5. Action Items

A. Approve FY2026 Budget and Plan of Service

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

Culture ◀▶ Technology ▶▶ Service

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B. Approve Updates to the Policy Violation Statement

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

6. Discussion Items

- A. Review of terms ending in April
- B. Recap of Annual Fund 2025
- C. Review Genealogy Agreement
- D. Review draft of request for quotes for cleaning
- E. Review Volunteer Policy
- F. Other

7. Announcements

- A. Other

8. Adjournment at _____ P.M.

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

Posted: February 13, 2025