



Board Meeting

March 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 February 17, 2025 Board Meeting Minutes
- B. Approval of February 17, 2025 Executive Session Minutes
- C. Acceptance of Financial Reports for 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 ____ Tabbert ____ Topel ____

4. Action Items

A. Approve Nonresident Participation and FY 2026 Fee Method

Motion to approve: ____ Seconded: ____

Yeas ____ Nays ____

B. Discussion and Approval of Cleaning/Janitorial Contract

Motion to approve: ____ Seconded: ____

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

Culture ◀▶ Technology ▶▶ Service

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5. Discussion Items
 - A. Review of Facility Assessment from CDI
 - B. Children's Room expansion project—Update
 - C. Review Safe Child Policy
 - D. Board Training Moment—Special Taxes
 - E. 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 13, 2025