



Board Meeting

April 21, 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 March 17, 2025 Board Meeting Minutes
- B. Acceptance of Financial Reports for February and March
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for March
- E. Approval of Bills for April

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

4. Action Items

- A. Discussion and Approval of Storm Shelter Policy

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

Discussion Items

- A. Update on progress of Children's Room expansion
- B. Community Survey—results so far
- C. New Billboards
- D. Security Cameras
- E. Alpha Controls—additional work
- F. Check-in on money market rates and mortgage pay off sheet

Culture ◀▶ Technology ▶▶ Service

Effingham Public Library * 200 N. 3rd Street * Effingham, Illinois 62401
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G. Board Training Moment—Meeting Rooms

H. Other

5. Announcements

A. Remember to complete Statement of Economic Interest Forms

B. Thank you to Jared Chesnut for his service to the board

C. Other

6. Adjournment at ____ P.M.

Motion to adjourn: ____ Seconded: ____

Yeas ____ Nays ____

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