



Board Meeting

May 19, 2025

6:00 p.m.

Luttrell Meeting Room

Agenda

1. Roll Call

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

2. Public Comment

3. Omnibus Agenda

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

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

4. Action Items

A. Approve FOIA Policy

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

B. Approve Security Camera Policy

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

C. Nomination and Approval of Slate of Officers for FY26 co-Presidents, Secretary, Treasurer

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

Culture ◀▶ Technology ▶▶ Service

Effingham Public Library * 200 N. 3rd Street * Effingham, Illinois 62401
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D. Approve signers on Midland States Bank account

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

5. Discussion Items

- A. Update on progress of Children's Room expansion
- B. Community Survey—final results
- C. Fundraising—10 Year Anniversary Celebration and discussion of project for the FY2026 campaign
- D. Other

6. Announcements

- A. Other

7. Adjournment at _____ P.M.

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

Posted: May 15, 2025

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