



**Board Meeting
June 16, 2025
6:00 p.m.
Luttrell Meeting Room**

Agenda

1. Roll Call

Bushue ___ Dasenbrock ___ Greider ___ Koerner ___ Miller ___ Presley ___
Stephens ___ Tabbert ___ Topel ___

2. Public Comment

3. Welcome, Grant Bushue!

4. Omnibus Agenda

- A. Approval of May 19, 2025 Board Meeting Minutes
- B. Acceptance of Financial Reports for April and May
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for May
- E. Approval of the Bills for June

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

5. Action Items

A. Pass Building and Maintenance Levy Ordinance

Motion to approve: ___ Seconded: ___
Yeas ___ Nays ___

B. Approve FY 2025 Illinois Public Library Annual Report (IPLAR)

Motion to approve: ___ Seconded: ___
Yeas ___ Nays ___

Culture ◀▶ Technology ▶▶ Service

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6. Discussion Items
 - A. Update on Children's Room Expansion
 - B. Lighting Updates—potential rebate-based project through Ameren
 - C. Prevailing Wage—Change in posting laws
 - D. Board Training—Tax Levy Process
 - E. Per Capita Grant Requirement
 - F. Review Gifts and Special Collections Policy and Naming Rights Policy
 - G. Other
7. Announcements
 - A. Summer Read Update
 - B. Other
8. Adjournment at ____ P.M.

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

Posted: June 6, 2025