



Board Meeting

July 21, 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. Omnibus Agenda

- A. Approval of June 16, 2025 Board Meeting Minutes
- B. Acceptance of Financial Reports for May and June
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for June
- E. Approval of Bills for July

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

4. Action Items

A. Approve participation in AGE Community Solar Program

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

Culture ◀▶ Technology ▶▶ Service

Effingham Public Library * 200 N. 3rd Street * Effingham, Illinois 62401
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5. Discussion Items

- A. Lighting project—updates from various vendors
- B. Legal review of personnel policy by HR Source
- C. Review draft of Capital Improvement Plan
- D. Check-in on money market rates and mortgage pay off sheet
- E. Review Displays and Exhibits Policy
- F. Summer Reading Program Update
- G. Other

6. Announcements

- A. Ribbon Cutting and Anniversary Celebration—August 22 at 10:30am
- B. Other

7. Adjournment at ____ P.M.

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

Posted: July 17, 2025

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