



Effingham Public Library Board Meeting

**August 18, 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 July 21, 2025 Board Meeting Minutes
- B. Acceptance of Financial Reports for July
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for July
- E. Approval of Bills for August

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

4. Action Items

- A. Approve 2026 Regular Library Board Meeting Schedule

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

Culture ◀▶ Technology ▶▶ Service

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B. Approve 2026 Library Holidays

Motion to approve: _____ Seconded: _____
Yeas _____ Nays _____

C. Approve updated Personnel Policy Manual

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

5. Discussion Items

- A. Lighting project—updates from various vendors
- B. Final Summer Reading Program report
- C. Board Training—Fundraising
- D. Review Confidentiality of Library Records Policy
- E. Other

6. Announcements

- A. Ribbon Cutting on August 22, 2025 at 10:30am
- B. Other

7. Adjournment

Posted: August 14, 2025

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