



Special Board Meeting

November 3, 2025

6:00 p.m.

Luttrell Room

Agenda

1. Roll Call

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

2. Public Comment

3. Omnibus Agenda

- A. Approval of September 15, 2025 Board Meeting Minutes
- B. Acceptance of Financial Reports for August and September
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for September
- E. Approval of Bills for October

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

4. Action Items

A. Discuss and Approve FY27 levy

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

B. Discuss and Approve Intergovernmental Use Agreement (Storm Shelter) with City of Effingham

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

Culture ◀▶ Technology ▶▶ Service

Effingham Public Library * 200 N. 3rd Street * Effingham, Illinois 62401
Amanda D. McKay, Library Director * amanda@effinghamlibrary.org
P: 217.342.2464 * F: 217.342.2413 * W: www.effinghamlibrary.org

C. Discuss and Approve changes to Meeting Room Policy

Motion to approve: _____ Seconded: _____
Yeas____ Nays____

5. Discussion Items

- A. Review Liability Insurance options
- B. Check-in on money market rates and mortgage pay off sheet
- C. Other

6. Announcements

- A. Other

7. Adjournment at _____ P.M.

Motion to adjourn: _____ Seconded: _____
Yeas____ Nays____

Posted: October 30, 2025

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