



## Board Meeting

**October 20, 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 updated Genealogy agreement

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

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

Motion to approve: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Yeas\_\_\_\_ Nays\_\_\_\_

D. Discuss and Approve changes to Meeting Room Policy

Motion to approve: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Yeas\_\_\_\_ Nays\_\_\_\_

E. Discuss and Approve changes to the Information Services 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. Review of new Public Library Standards
- D. Board Training—Strategic Planning
- E. Other

6. Announcements

- A. Other

7. Adjournment at \_\_\_\_\_ P.M.

Motion to adjourn: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Yeas\_\_\_\_ Nays\_\_\_\_

Posted: October 17, 2025

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