



Effingham Public Library Board Meeting

**August 17, 2026
6:00 p.m.
Luttrell Meeting Room**

Agenda

1. Roll Call

Broeringmeyer ____ Bushue ____ Dasenbrock ____ Greider ____ Koerner ____ Miller ____ Presley ____
Stephens ____ Topel ____

2. Public Comment

3. Omnibus Agenda

- A. Approval of July 20, 2026 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: ____
Broeringmeyer ____ Bushue ____ Dasenbrock ____ Greider ____ Koerner ____ Miller ____ Presley ____
Stephens ____ Topel ____

4. Action Items

- A. Approve 2027 Regular Library Board Meeting Schedule

Motion to approve: ____ Seconded: ____
Yeas ____ Nays ____

Culture ◀▶ Technology ▶▶ Service

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B. Approve 2027 Library Holidays

Motion to approve: ____ Seconded: ____
Yeas ____ Nays ____

C. Approve Records Disposal Certificate

Motion to approve: ____ Seconded: ____
Yeas ____ Nays ____

5. Discussion Items

- A. Update on Strategic Planning process
- B. Annual Fund—Outdoor update
- C. Review Book Selection Policy
- D. Other

6. Announcements

- A. Other

7. Adjournment

Posted: August 13, 2026

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