



Board Meeting

July 20, 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 June 15, 2026 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: ____
Broeringmeyer ____ Bushue ____ Dasenbrock ____ Greider ____ Koerner ____ Miller ____ Presley ____
Stephens ____ Topel ____

4. Action Items

- A. Approve transfer of \$50,000.00 to Special Reserves Fund

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

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

5. Discussion Items
 - A. Summer Reading Program Update
 - B. Strategic Planning Update—selecting a date for the board retreat
 - C. Per Capita Grant Requirements, part 2
 - D. Use of AI in library materials policy
 - E. Review Public Access to Electronic Information Network policy
 - F. Other

6. Announcements
 - A. Other

7. Adjournment at ____ P.M.

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

Posted: July 10, 2026

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