



**Board Meeting
June 15, 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 May 18, 2026 Board Meeting Minutes
- B. Acceptance of Financial Reports for May
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for May
- E. Approval of the Bills for June

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

4. Action Items

A. Pass Building and Maintenance Levy Ordinance

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

B. Approve FY 2026 Illinois Public Library Annual Report (IPLAR)

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. Approve Strategic Planning proposal from Fast Forward Consulting

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

D. Approve Safety Program

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

5. Discussion Items

- A. Board Training—Tax Levy Process
- B. Per Capita Grant Requirement
- C. Review Personnel Policy
- D. Other

6. Announcements

- A. Summer Read Update
- B. Other

7. Adjournment at _____ P.M.

Motion to adjourn: _____ Seconded: _____
Yeas _____ Nays _____

Posted: June 11, 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