



EFFINGHAM PUBLIC LIBRARY

Board Meeting

March 16, 2026

6:00 p.m.

Luttrell Meeting Room

Agenda

1. Roll Call

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

2. Public Comment

3. Omnibus Agenda

- A. Approval of February 16, 2026 Board Meeting Minutes
- B. Approval of February 16, 2026 Executive Session Minutes
- C. Acceptance of Financial Reports for January and February
- D. Acceptance of Account Balances
- E. Acceptance of Progress Report for February
- F. Approval of Bills for March

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

4. Action Items

A. Approve Nonresident Participation and FY27 Fee

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

B. Approve Succession Plan

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

Culture ◀▶ Technology ▶◀ Service

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5. Discussion Items
 - A. Review Patron Conduct Policy
 - B. Board Training Moment—Special Taxes
 - C. Other

6. Announcements
 - A. Remember to complete Statement of Economic Interest Forms
 - B. Other

7. Adjournment at _____ P.M.
Motion to adjourn: _____ Seconded: _____
Yeas ___ Nays ___

Posted: March 12, 2026

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