



Board Meeting

September 21, 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 August 17, 2026 Board Meeting Minutes
- B. Acceptance of Financial Reports for July and August
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for August
- E. Approval of Bills for September

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

4. Action Items

- A. Discuss and Approve recommendation to consolidate the following bank accounts into the main Midland checking account while maintaining the fund categories for accounting: Working Cash, IMRF, Social Security/Medicare, Building and Maintenance, Workers Compensation, Liability, Audit, Unemployment, and Special Reserve. The bank accounts named Library and Building Donation would remain open.

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
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5. Discussion Items
 - A. Review draft FY28 levy
 - B. Review of plans for outdoor enhancements
 - C. Update on Strategic Planning process
 - D. Update on HVAC monitoring system
 - E. Review Circulation Policy
 - F. Review email addresses
 - G. Other
6. Announcements
 - A. Other
7. Adjournment

Posted: September 17, 2026

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