

AGENDA

LIBRARY BOARD MEETING

March 25th, 2024

4:00 pm

Geraldine A. Baecke Meeting Room

East Moline Public Library – Louis E. Woodworth Public Library Building

- 1) Call to order
- 2) Introduction of visitors
- 3) ACTION – Approval of Consent Agenda
 - a. Minutes of Previous Meeting(s)
 - b. Purchase Card Spending in the amount of \$12,757.21 for February 2024
 - c. Bills paid in the amount of \$16,762.84 from the General Fund through March 15, 2024.
- 4) Financial Report
 - a. Report from the City of East Moline – March Budget v. Actual
- 5) Library Report
- 6) Committee Reports
 - a. Complete Board Organizational Chart
 - b. Schedule Committee Meetings for 2024
- 7) Business
 - a. ACTION: Approve changes to Gift Ban Policy
 - b. ACTION: Approve Investment of Public Funds Policy (new policy)
 - c. ACTION: Approve Materials Donation Policy (new policy)
 - d. ACTION: Approve changes to Meeting Room Policy
 - e. ACTION: Approve additional holidays
 - f. Extend Hampton Annex Agreement through June 30, 2025
 - g. Discuss proposed part-time adult librarian and part-time children's librarian positions
 - h. Discuss proposed Rebecca A. Hoffman Special Collections Room
 - i. Discuss continue need/storage of Board of Trustees historical documentation
 - j. Strategic Planning Committee formation
 - k. Library Workers Day – Tuesday April 9th
- 8) President's Items
- 9) Public Comment
- 10) Item's to be placed on next month's agenda – **April 22nd, 2024.**
 - a. ACTION: Approve Emergency Manual and Disaster Plan
 - b. ACTION: Approve changes to Investment of Public Funds Policy (if need)
 - c. Review Disaster Plan
- 11) Adjournment