

## AGENDA

### **LIBRARY BOARD MEETING**

**April 22<sup>nd</sup>, 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 \$7833.06 for March 2024
  - c. Bills paid in the amount of \$25,383.44 from the General Fund through March 31, 2024.
- 4) Financial Report
  - a. Report from the City of East Moline – April Budget v. Actual
- 5) Library Report
- 6) Committee Reports
  - a. Strategic Planning Committee
- 7) Business
  - a. ACTION: Approve new library Mission and Vision statement
  - b. ACTION: Approve no longer charging for faxes
  - c. ACTION: Approve Emergency Plan
  - d. ACTION: Change/extend Saturday hours
  - e. Discuss City oversight of patron complaints
  - f. Discuss staffing changes
  - g. Discuss exit interview suggestion
  - h. Schedule May meeting
  - i. Discuss patron purge, patron fines, collection agency
- 8) President's Items
- 9) Public Comment
- 10) Item's to be placed on next month's agenda
  - a. Building and Grounds Committee Report
  - b. ACTION: Approve updated Work from Home Policy
- 11) Adjournment