

## AGENDA

### LIBRARY BOARD MEETING

May 20<sup>th</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
  - b. Purchase Card Spending in the amount of \$8,800.36 for April 2024
  - c. Bills paid in the amount of \$24,017.85 from the General Fund through April 30, 2024
  - d. Endowment Fund balance of \$68,362.69 for the first quarter of 2024.
- 4) Financial Report
  - a. Report from the City of East Moline – May Budget v. Actual
- 5) Library Report
- 6) Committee Reports
  - a. Building and Grounds Committee
- 7) Business
  - a. ACTION: Approve Intergovernmental Agreement with City of East Moline and Republic
  - b. ACTION: Approve Emergency Plan
  - c. ACTION: Approve Remote Work Policy
  - d. ACTION: Approve new library Mission and Vision statement
  - e. Discuss City of East Moline Proposal for Services to Library
  - f. Confirm trustee term start/end dates.
  - g. Review Chapters 1-3 of *Standards for Illinois Public Libraries* for Per Capita Grant compliance.
- 8) President's Items
- 9) Public Comment
- 10) Closed Session - Call for a closed session to discuss the appointment, employment, or dismissal of employees per 5/ILCS 120/2 (c) (1)
- 11) Item's to be placed on next month's agenda
  - a. Personnel Committee Report
  - b. ACTION: Approval of 2024-2026 Library Strategic Plan
- 12) Adjournment