

## AGENDA

### LIBRARY BOARD MEETING

July 22<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 \$6,329.09 for June 2024
  - c. Bills paid in the amount of \$36,042.72 from the General Fund through June 30, 2024
- 4) Financial Report
  - a. Report from the City of East Moline – July Budget v. Actual
  - b. Second quarter endowment from Moline Foundation
- 5) Library Report
- 6) Committee Reports
  - a. Finance
- 7) Business
  - a. ACTION: Approve health insurance plan changes for 2025.
  - b. ACTION: Approve using Unique Material Recovery services.
  - c. ACTION: Approve free Digital-access card for non-residents.
  - d. ACTION: Approve annual nonresident fee.
  - e. ACTION: Approve waiver of nonresident fee for minors (under 18).
  - f. ACTION: Approve IGA with city of East Moline for Library Services.
  - g. ACTION: Approve library hours changes.
  - h. ACTION: Approve library closure dates for Haunted House.
  - i. Discussion: Ragan Mechanical Contract Ending August 29, 2024.
  - j. Review Chapters 8-10 of *Standards for Illinois Public Libraries* for Per Capita Grant compliance.
- 8) President's Items
  - a. Director's Evaluation
- 9) Public Comment
- 10) Item's to be placed on next month's agenda
  - a. Policy Committee Report
  - b. ACTION: Approve updated Circulation Policy
  - c. ACTION: Approve updated Behavior Policy.
  - d. ACTION: Approve updated Reference Policy.
  - e. ACTION: Approve updated Internet and Computer Use Policy.
  - f. ACTION: Approve FY 2025 Budget proposal.

- g. Review Chapters 11-13 of *Standards for Illinois Public Libraries* for Per Capita Grant compliance.

11) Adjournment