

AGENDA

LIBRARY BOARD MEETING

August 26th, 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 \$6,786.81 for July 2024
 - c. Bills paid in the amount of \$22,979.64 from the General Fund through July 31, 2024
- 4) Financial Report
 - a. Report from the City of East Moline – August Budget v. Actual
- 5) Library Report
- 6) Committee Reports
 - a. Policy Committee
- 7) Business
 - a. ACTION: Approve final IGA with City of East Moline
 - 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 library closure on November 12 for staff in-service.
 - g. Discuss Outreach Vehicle
 - h. Review Chapters 11-13 of *Standards for Illinois Public Libraries* for Per Capita Grant compliance
 - i. Board continuing education
- 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. Finance committee Report
 - b. ACTION: Approve proposed budget draft for FY 2025
- 12) Adjournment