

AGENDA

**LIBRARY BOARD MEETING**  
**September 23<sup>rd</sup>, 2024**  
**3:30 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 \$9,057.45 for August 2024
- 4) Financial Report
  - a. Report from the City of East Moline – September Budget v. Actual
- 5) Library Report
- 6) Committee Reports
  - a. Finance Committee
- 7) Business
  - a. ACTION: Approve library contribution for library health insurance, library contribution for FSA, and FSA contribution maximum for 2025
  - b. ACTION: Approve Library Board meeting dates for 2025
  - c. ACTION: Approve permissions for library director to enter into long-term usage agreement with Accurate Biometrics
  - d. Review draft of 2025 budget
  - e. Discuss Hampton Library District contract renewal
  - f. Review Illinois Gives Tax Credit 2025
  - g. Board continuing education: 10 Things to about OMA
- 8) President's Items
- 9) Public Comment
- 10) Item's to be placed on next month's agenda
  - a. Personnel committee Report
  - b. ACTION: Approve proposed budget draft for FY 2025
- 11) Adjournment