

AGENDA

LIBRARY BOARD MEETING

October 28th, 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 \$9,433.05 for September 2024
 - c. Bills paid in the amount of \$85,391.33 through August 31, 2024
 - d. Bills paid in the amount of \$36,548.08 through September 30, 2024
- 4) Financial Report
 - a. Report from the City of East Moline – October Budget v. Actual
 - b. Third quarter endowment report from Moline Foundation
 - c. 2024 Endowed payout
- 5) Library Report
- 6) Committee Reports
 - a. Personnel Committee
 - b. Finance Committee
- 7) Business
 - a. ACTION: Approve final draft of 2025 library budget
 - b. ACTION: Approve Resolution No 2024-1
 - c. ACTION: Approve acceptance of Specialty Vehicle Services proposal for phase 1 and 2.
 - d. Review 2025 committee meeting dates
 - e. Review 3rd quarter strategic plan update
- 8) President's Items
- 9) Public Comment
- 10) Item's to be placed on next month's agenda
 - a. Building committee Report
- 11) Adjournment