

AGENDA

**LIBRARY BOARD MEETING**

**December 2<sup>nd</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 \$11,292.79 for October.
  - c. Bills paid in the amount of \$29,405.11 through October 31, 2024
- 4) Financial Report
  - a. Report from the City of East Moline – November Budget v. Actual
- 5) Library Report
- 6) Committee Reports
  - a. Building Committee
- 7) Business
  - a. ACTION: Approve final draft of 2025 library budget
  - b. Review update to Meeting Room Policy
  - c. Review Fiscal Sponsorship Agreement
  - d. ACTION: Appoint new secretary
- 8) President's Items
- 9) Public Comment
- 10) Item's to be placed on next month's agenda
  - a. Next meeting date January 27, 2024 at 3:30
  - b. Policy Committee update
- 11) Adjournment