

AGENDA

LIBRARY BOARD MEETING

January 27, 2025

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 \$13,692.24 for November 2024
 - c. Purchase Card Spending in the amount of \$5,119.41 for December 2024
 - d. Bills paid in the amount of \$21,530.15 through November 27, 2024
 - e. Bills paid in the amount of \$29,645.22 through December 27, 2024
- 4) Financial Report
 - a. Account Balance Report from the City of East Moline for November 2024
 - b. Account Balance Report from the City of East Moline for December 2024
 - c. Budget Report from the City of East Moline for November 2024
 - d. Budget Report from the City of East Moline for December 2024
 - e. Updated Cap Imp Fund Balance from City Finance Director
 - f. Fourth quarter endowment report from Moline Foundation
- 5) Committee Reports
 - a. Policy Committee
 - b. Finance Committee
 - i. Share feedback on HPLD IGA for services draft.
- 6) Library Report and Library Statistics
- 7) Business
 - a. ACTION: Approve Volunteer Policy (New Policy)
 - b. ACTION: Approve Volunteer Waiver
 - c. ACTION: Approve Collection Development Policy (previously Acquisitions Policy)
 - d. ACTION: Approve Request for Consideration Form
 - e. ACTION: Approve Social Media Policy
 - f. Discuss Options for Book Return/Drive up Window
- 8) President's Items
 - a. Update on Swanson bequest
- 9) Public Comment
- 10) Item's to be placed on next month's agenda
 - a. Next meeting Monday February 24 at 3:30pm
 - b. Personnel Committee report
 - c. 2024 fourth quarter Strategic Plan Update
- 11) Adjournment