

AGENDA

LIBRARY BOARD MEETING

February 24, 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 \$5371.11 for January 2025
 - c. Bills paid in the amount of \$36,508.65 for January 2025
- 4) Financial Report
 - a. Account Balance Report from the City of East Moline for beginning of 2025
 - b. Account Balance Report from the City of East Moline for January 2025
 - c. Revenue and Expenditure Report from the City of East Moline for January 2025
 - d. Library Income Statement and Balance Sheet from City Administrator
 - e. Financial Notes From Library Director
- 5) Committee Reports
 - a. Personnel Committee
- 6) Library Report and Library Statistics
- 7) Business
 - a. ACTION: Book Return Extension and Drive-Up Window
 - b. Review Strategic Plan 2024 Fourth Quarter Update
 - c. Outreach Library Vehicle Update
 - d. Hampton Public Library District Contract Update
- 8) President's Items
 - a. None
- 9) Public Comment
- 10) Item's to be placed on next month's agenda
 - a. Next meeting Monday March 24 at 3:30pm
 - b. Finance Committee report
 - c. 2025 first quarter Strategic Plan update
- 11) Adjournment