

## AGENDA

### **LIBRARY BOARD MEETING**

**March 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 \$38,77.35 for February 2025
  - c. Bills paid in the amount of \$46,553.35 for February 2025
- 4) Financial Report
  - a. Revenue and Expenditure Report from the City of East Moline for February 2025
  - b. FY 24 End-of-Year balances unavailable from City of East Moline
- 5) Committee Reports
  - a. Finance Committee
- 6) Library Report and Library Statistics
- 7) Business
  - a. ACTION: Approve Book Return Extension and Drive-Up Window
  - b. ACTION: Approve Agreement for Services with Hampton Public Library District.
  - c. ACTION: Approve closing at 5pm on July 3rd
  - d. Review Strategic Plan 2025 First Quarter Update
  - e. Q&A on OMA training material previous distributed
- 8) President's Items
  - a. None
- 9) Public Comment
- 10) Item's to be placed on next month's agenda
  - a. Next meeting Monday April 28 at 3:30pm
  - b. Policy Committee report
  - c. Approval of Authority to Spend Policy, Gift Policy, Security Camera Policy, and Programming Policy.
  - d. Candidates for officers for May election
- 11) Adjournment