

AGENDA

LIBRARY BOARD MEETING

April 28, 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 \$7,776.09 for March 2025
 - c. Bills paid in the amount of \$31,215.30 for March 2025
- 4) Financial Report
 - a. Revenue and Expenditure Report from the City of East Moline for March 2025
 - b. Account Balance Report from the City of East Moline for March 2025
 - c. Endowment Fund Quarter 1 2025 statement
- 5) Library Report and Library Statistics
- 6) Committee Reports
 - a. Policy Committee Report
- 7) Business
 - a. ACTION: Approve updated Authority to Spend Policy, Gift Policy, Security Camera Policy, and Programming Policy
 - b. Discuss Book extension
 - c. Discuss candidates for May election
 - d. Summer Reading Kickoff May 29 Volunteering Opportunity
- 8) President's Items
 - a. None
- 9) Public Comment
- 10) Closed Session - Call for a closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees per 5/ILCS 120/2 (c) (1)
- 11) Item's to be placed on next month's agenda
 - a. Next meeting Monday May 19 at 3:30pm
 - b. Officer Elections
 - c. Building Committee Report
 - d. Finance Committee report
- 12) Adjournment