

## AGENDA

### **LIBRARY BOARD MEETING**

**May 19, 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 \$7,340.77 for April 2025
  - c. Bills paid in the amount of \$36,374.13 for April 2025
- 4) Financial Report
  - a. Revenue and Expenditure Report from the City of East Moline for April 2025
  - b. Account Balance Report from the City of East Moline for April 2025
  - c. Van Fund Quarter 1 2025 statement
- 5) Library Report and Library Statistics
- 6) Committee Reports
  - a. Building Committee Report
  - b. Finance Committee Report
- 7) Business
  - a. ACTION: Elect President, Vice President, and Secretary
  - b. ACTION: Approval to close at 4pm on August 14<sup>th</sup> for Freedom Run
  - c. Discuss Electric Vehicle Charging at the Library
  - d. Review 1-7 Standards for Illinois Libraries
- 8) President's Items
  - a. None
- 9) Public Comment
- 10) Item's to be placed on next month's agenda
  - a. Next meeting Monday June 28 at 3:30pm
  - b. 2025 Quarter 2 Strategic Plan Update
  - c. Review closed session minutes
- 11) Adjournment