

AGENDA

LIBRARY BOARD MEETING

June 30, 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 \$7,762.13 for May 2025
 - c. Bills paid in the amount of \$27,277.15 for May 2025
- 4) Financial Report
 - a. Revenue and Expenditure Report from the City of East Moline for May 2025
- 5) Library Report and Library Statistics
- 6) Committee Reports
 - a. None
- 7) Business
 - a. 2025 Q2 Strategic Plan Update
 - b. Meeting Room Agreement Renewal with Accurate Biometrics
- 8) President's Items
 - a. None
- 9) Public Comment
- 10) Closed Session: 5 ILCS 120/2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
- 11) Return to Open Session to vote on closed minutes need for continued confidentiality.
 - a. ACTION: July 27, 2011
 - b. ACTION: August 28, 2019
 - c. ACTION: December 5, 2022
 - d. ACTION: April 24, 2023
 - e. ACTION: February 26, 2024
 - f. ACTION: May 20, 2024
 - g. ACTION: August 26, 2024
 - h. ACTION: April 28, 2025
- 12) Item's to be placed on next month's agenda
 - a. Next meeting Monday July 28 at 3:30pm
 - b. Personnel Committee next meeting July 28 2025 following regular board meeting.
 - c. Policy Committee Report
- 13) Adjournment