

## AGENDA

### **LIBRARY BOARD MEETING**

**July 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 \$3,668.99 for June 2025
  - c. Bills paid in the amount of \$24,236.99 for June 2025
- 4) Financial Report
  - a. Revenue and Expenditure Report from the City of East Moline for June 2025
  - b. Account Balance Report
  - c. Quarter 2 Endowment Report
  - d. Quarter 2 Outreach Vehicle Fund Report
  - e. January – June Budget progress report
- 5) Library Report and Library Statistics
- 6) Committee Reports
  - a. Policy Committee
- 7) Business
  - a. ACTION: Approve updated bylaws
  - b. ACTION: Approve updated Fund Policy
  - c. ACTION: Approve renewed meeting room agreement with Accurate Biometrics for another year
  - d. ACTION: Approve June 30, 2025 closed meeting minutes
  - e. ACTION: Approve Library closure dates for Haunted House
  - f. ACTION: Approve library closure on November 6 for annual staff in-service
  - g. ACTION: Approve nonresident fee of \$105.00
  - h. MetroLink EV Chargers
- 8) President's Items
  - a. Library Director Annual Review
- 9) Public Comment
- 10) Closed Session: 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee.
- 11) Item's to be placed on next month's agenda
  - a. Next meeting Monday August 25 at 3:30pm
  - b. Finance Committee next meeting August 25, 2025 following regular board meeting.
  - c. Personnel Committee Report
- 12) Adjournment