

AGENDA

LIBRARY BOARD MEETING

August 25, 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 \$3,362.28 for July 2025
 - c. Bills paid in the amount of \$42,945.08 for July 2025
- 4) Financial Report
 - a. Revenue and Expenditure Report from the City of East Moline for July 2025
 - b. Account Balance Report
- 5) Library Report and Library Statistics
- 6) Committee Reports
 - a. Personnel Committee
 - b. Building Committee
- 7) Business
 - a. ACTION: Delete recordings of closed sessions more than 18 months in the past.
 - b. ACTION: Approve July 28, 2025 closed meeting minutes
 - c. ACTION: Authorize Director to enter into Inter-Governmental Agreement with MetroLink regarding lease of library property for EV Chargers.
 - d. Review Illinois Library Standards 4-7.
- 8) President's Items
- 9) Public Comment
- 10) Item's to be placed on next month's agenda
 - a. Next meeting Monday September 22 at 3:30pm
 - b. Building Committee next meeting September 22, 2025 following regular board meeting.
 - c. Finance Committee Report
 - d. Third quarter strategic plan update
- 11) Adjournment