

AGENDA

LIBRARY BOARD MEETING

October 27, 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) Public Comment
- 4) ACTION – Approval of Consent Agenda
 - a. Minutes of Previous Meeting
 - b. Purchase Card Spending in the amount of \$5,352.82 for September 2025
 - c. Bills paid in the amount of \$47,672.62 for September 2025
- 5) Financial Report
 - a. Revenue and Expenditure Report from the City of East Moline for September 2025
 - b. Account Balance Report for September 2025
 - c. Quarterly Endowment Fund Statement
 - d. Quarterly Outreach Vehicle Fund Statement
- 6) Library Report and Library Statistics
- 7) Committee Reports
 - a. Building Committee
- 8) Business
 - a. ACTION: Approval of Resolution 25-01 to Levy and Assess a Tax for the building and maintenance of the library
 - b. ACTION: Approval of FY 2026 Budget
- 9) President's Items
 - a. Director's Evaluation
- 10) Item's to be placed on next month's agenda
 - a. Next meeting Monday December 1, 2025 at 3:30pm
 - b. Personnel Committee meeting December 1, 2025 following regular board meeting.
 - c. Policy Committee Report
 - d. Approval of Public Parking Lot Policy, Confidentiality and Patron Privacy Policy; updated Circulation Policy
- 11) Adjournment