

AGENDA

LIBRARY BOARD MEETING
December 1, 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 \$9,188.55 for October 2025
 - c. Bills paid in the amount of \$32,508.58 for October 2025
- 5) Financial Report
 - a. Revenue and Expenditure Report from the City of East Moline for October 2025
 - b. Account Balance Report for October 2025
- 6) Library Report and Library Statistics
- 7) Committee Reports
 - a. Policy Committee
- 8) Business
 - a. ACTION: Approval of 2026 meeting dates
 - b. ACTION: Approval of Public Parking Lot Policy
 - c. ACTION: Approval of Confidentiality and Patron Privacy Policy
 - d. ACTION: Approval of updated Circulation Policy
 - e. ACTION: Approval to authorize transfer of funds to Capital Improvement budget.
 - f. Review 2026 Board of Trustees Handbook
- 9) President's Items
 - a. None
- 10) Item's to be placed on next month's agenda
 - a. Next meeting Monday January 26, 2026 at 3:30pm
 - b. Finance Committee meeting January 26, 2026 following regular board meeting.
- 11) Adjournment