

AGENDA

LIBRARY BOARD MEETING

January 26, 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 \$4,512.33 for November 2025
 - c. Bills paid in the amount of \$22,619.45 for November 2025
 - d. Purchase Card Spending in the amount of \$8,352.16 for December 2025
 - e. Bills paid in the amount of \$56,856.33 for December 2025
- 5) Financial Report
 - a. Revenue and Expenditure Report from the City of East Moline for December 2025 (Includes November 2025)
 - b. Account Balance Report for November 2025
 - c. Account Balance Report for December 2025
 - d. Endowment 4th Quarter Report from MCRF
 - e. Outreach Vehicle 4th Quarter Report from MCRF
- 6) Library Report and Library Statistics
- 7) Committee Reports
 - a. Personnel Committee
- 8) Business
 - a. ACTION: Approval of 2026 Employee Manual Updates
 - b. ACTION: Approval of update to Circulation Manual
 - c. ACTION: Appointment of VP
 - d. Discuss changes to HPLD agreement
 - e. Strategic Plan Update
- 9) President's Items
 - a. None
- 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: Approval closed session minutes to open to the public for February 26, 2024; May 20, 2024; April 28, 2025; June 30, 2025; December 1, 2025
- 12) Item's to be placed on next month's agenda
 - a. Next meeting Monday February 23, 2026 at 3:30pm
 - b. Policy Committee meeting February 23, 2026 following regular board meeting.
 - c. Begin reviewing updated Standards for Illinois Libraries.
- 13) Adjournment