

AGENDA

**LIBRARY BOARD MEETING**  
**February 23, 2026**  
**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 \$7,506.13 for January 2026
  - c. Bills paid in the amount of \$50,567.59 for January 2026
- 5) Financial Report
  - a. Revenue and Expenditure Report from the City of East Moline for FY 2026
  - b. Account Balance Report for January 2026
- 6) Library Report and Library Statistics
- 7) Committee Reports
  - a. Finance Committee
- 8) Business
  - a. ACTION: Approval of Matthews Specialty Vehicle Bid
  - b. ACTION: Approval of Agreement with Transitions Mental Health Services for Social Worker
  - c. ACTION: Trespass of Robert Sester
  - d. Update: 2027-2029 Strategic Planning Committee
  - e. Review updated Illinois Standards for Libraries
- 9) President's Items
  - a. None
- 10) Item's to be placed on next month's agenda
  - a. Next meeting Monday March 23, 2026 at 3:30pm
  - b. Personnel Committee meeting February 23, 2026 following regular board meeting.
- 11) Adjournment