

AGENDA

**LIBRARY BOARD MEETING**

**April 27, 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 \$3,147.96 for March 2026
  - c. Bills paid in the amount of \$38,754.75 for March 2026
- 5) Financial Report
  - a. Revenue and Expenditure Report from the City of East Moline for FY 2026
  - b. Account Balance Report for March 2026
  - c. Endowment Fund 2026 Q1 Report
  - d. Library Vehicle Fund 2026 Q1 Report
- 6) Library Report and Library Statistics
- 7) Committee Reports
  - a. Personnel Committee Report
- 8) Business
  - a. Logo Colors and Website Update
  - b. Strategic Plan Update 2026 Q1
  - c. Review updated Illinois Standards for Libraries
- 9) President's Items
  - a. Workplace Culture
- 10) Closed Session - Call for a closed session to discuss the appointment, employment, or dismissal of employees per 5/ILCS 120/2 (c) (1)
- 11) Item's to be placed on next month's agenda
  - a. Next meeting Monday May 18, 2026 at 3:30pm
  - b. Finance Committee meeting May 18, 2026 following regular board meeting.
- 12) Adjournment