

AGENDA

LIBRARY BOARD MEETING

May 18, 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 \$7,148.09 for April 2026
 - c. Bills paid in the amount of \$43,288.24 for April 2026
- 5) Financial Report
 - a. Revenue and Expenditure Report from the City of East Moline for FY 2026
 - b. Account Balance Report for April 2026
- 6) Library Report and Library Statistics
- 7) Committee Reports
 - a. Building Committee Report
- 8) Business
 - a. ACTION: Approve Agreement with Hampton Public Library District for FY 2026-FY 2027
 - b. Review updated Illinois Standards for Libraries
- 9) President's Items
 - a. Heidi Charleston Visit
- 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) Return to Open Session
 - a. ACTION: Approval of HR Consultant Proposal
- 12) Item's to be placed on next month's agenda
 - a. Next meeting Monday June 22, 2026 at 3:30pm
 - b. Policy Committee meeting May 18, 2026 following regular board meeting.
- 13) Adjournment