

AGENDA

**LIBRARY BOARD MEETING**

**June 22, 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 \$3,387.33 for May 2026
  - c. Bills paid in the amount of \$55,250.66 for May 2026
- 5) Financial Report
  - a. Revenue and Expenditure Report from the City of East Moline for FY 2026
  - b. Account Balance Report for May 2026
- 6) Library Report and Library Statistics
- 7) Committee Reports
  - a. Finance Committee Report
- 8) Business
  - a. ACTION: Approve Nonresident Fee
  - b. ACTION: Commitment to Imagination Library
  - c. Happy Human HR
  - d. Documentation of Board Training
  - e. Review updated Illinois Standards for Libraries
- 9) President's Items
  - a. None
- 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
- 12) Item's to be placed on next month's agenda
  - a. Next meeting Monday July 27, 2026 at 3:30pm
  - b. Personnel Committee meeting May 18, 2026 following regular board meeting.
  - c. Happy Human HR recommendations
  - d. Review closed session meeting minutes
- 13) Adjournment