

AGENDA

LIBRARY BOARD MEETING

July 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 \$4,384.33 for June 2026
 - c. Bills paid in the amount of \$27,506.74 for June 2026
- 5) Financial Report
 - a. Revenue and Expenditure Report from the City of East Moline for FY 2026
 - b. Account Balance Report for June 2026
 - c. Second Quarter Endowment Fund Report
 - d. Second Quarter Library Vehicle Fund Report
 - i. Discuss library vehicle fundraiser
- 6) Library Report and Library Statistics
 - a. Strategic Plan Update
- 7) Committee Reports
 - a. Policy Committee Report
- 8) Business
 - a. ACTION: Approve updated Reference and Behavior Policies
 - b. ACTION: Approve updated Board Bylaws
 - c. ACTION: Approve 2026/2027 Meeting Room Agreement with Accurate Biometrics
 - d. ACTION: Approve Budget Amendments
 - i. 030 Grant Expenditure
 - ii. 030 Grant Revenue
 - iii. 030 Professional Services Expenditure
 - iv. 030 Salary Budget Expenditure
 - v. 033 Facility Improvements Expenditure
 - vi. 033 Professional Services Expenditure
 - vii. 033 Repairs Expenditure
 - e. ACTION: Approve library closures on October 22, 23, and 24 for Haunted House
 - f. ACTION: Approve library closure on November 10 for staff in-service
 - g. ACTION: Approve changes to the library employee handbook
- 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) and 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 per 5 ILCS 120/2(c)(21)
- 11) Return to Open Session to vote on closed minutes need for continued confidentiality
 - a. ACTION: July 24, 2023
 - b. ACTION: May 20, 2024

- c. ACTION: April 28, 2025
- d. ACTION: July 28, 2025
- e. ACTION: January 26, 2026
- f. ACTION: March 23, 2026
- g. ACTION: May 18, 2026
- h. ACTION: Approve deletion of recorded meeting minutes older than January 1, 2025

12) Item's to be placed on next month's agenda

- a. Next meeting Monday August 24, 2026 at 3:30pm
- b. Finance Committee meeting August 24, 2026 following regular board meeting.

13) Adjournment