

AGENDA

LIBRARY BOARD MEETING

August 24, 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 \$6,693.05 for July 2026
 - c. Bills paid in the amount of \$35,650.12 for July 2026
- 5) Financial Report
 - a. Revenue and Expenditure Report from the City of East Moline for FY 2026
 - b. Account Balance Report for July 2026
- 6) Library Report and Library Statistics
- 7) Committee Reports
 - a. Personnel Committee Report
- 8) Business
 - a. ACTION: Approval of Transitions FY 27 hourly fee
 - b. ACTION: Approval of FY 27 Meeting dates
 - c. Feedback requested Imagination Library MOU
 - d. Website Preview
 - e. Review 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 September 28, 2026 at 3:30pm
 - b. Building Committee meeting September 28, 2026 following regular board meeting.
- 11) Adjournment