

AGENDA

LIBRARY BOARD MEETING

September 28, 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 \$5,271.52 for August 2026
 - c. Bills paid in the amount of \$74,128.97 for August 2026
- 5) Financial Report
 - a. Revenue and Expenditure Report from the City of East Moline for FY 2026
 - b. Account Balance Report for August 2026
- 6) Presenter: Emily Schepers Transition Social Worker
- 7) Library Report and Library Statistics
- 8) Committee Reports
 - a. Finance Committee
- 9) Business
 - a. Approval to disperse health insurance rebate to active staff
 - b. Approval to transfer funds from General Fund to IPTIP Account
 - c. Review/Discuss FY 2027 Draft Budget
 - d. Review/Discuss MOU with Rock Island Library Foundation
 - e. Review Resolution 26-01
 - f. Review Illinois Standards for Libraries Human Resources, Information Services,
- 10) President's Items
 - a. None
- 11) Item's to be placed on next month's agenda
 - a. Next meeting Monday October 26, 2026 at 3:30pm
 - b. Policy Committee meeting October, 2026 following regular board meeting.
 - c. Approval of FY 2027 Library Budget
 - d. Approval of Resolution 26-01 Building Levy
 - e. Review Illinois Standards for Libraries Marketing and Promotion and Programming
 - f. Strategic Plan FY 2026 Q3 Updates
- 12) Adjournment