

**AGENDA**  
**LIBRARY BOARD MEETING**  
**August 24<sup>th</sup>, 2020**  
**4:00 pm**  
**City Council Chambers, City Hall, East Moline**

- 1) Call to order
- 2) Introduction of visitors
- 3) Action – Approval of Consent Agenda
  - a. Minutes of Previous Meeting(s)
  - b. Purchase Card Spending in the amount of \$10,316.35
  - c. Bills paid in the amount of \$9,994.36 for July/August
  - d. Report from Square for income/distributions July
  - e. Report from the East Moline Public Library Fund at the Moline Foundation for July
- 4) Financial Report
  - a. Report from the City of East Moline –August Budget v. Actual
- 5) Library Report
- 6) Business
  - a. Report from the Finance Committee
  - b. Report on Illinois State Library Public Library Capital Construction Grant
  - c. Per Capita Requirements reviewed – Not released yet
  - d. Report on City of East Moline Audit and corrective actions required
  - e. ACTION: Approval of Letter of Intent from the Concord Group and report on Owner’s Representative Services Contract Negotiation
- 7) Closed Session for exception 5 ILCS 120/2 sec. 2(c)1
  - a. Director’s Evaluation
- 8) President’s Items
- 9) Other
- 10) Public Comment
- 11) Item’s to be placed on next month’s agenda – **September 28<sup>th</sup>, 2020**
- 12) Adjournment