

**AGENDA**  
**SPECIAL LIBRARY BOARD MEETING**  
**February 22<sup>nd</sup>, 2021**  
**4:00 pm**

**East Moline City Hall, Council Chambers and Virtual Locations**

In order to more fully follow the stay-at-home order issued by Governor Pritzker, the East Moline Public Library Board of Trustees is holding a virtual meeting to perform essential business only. Below are links to connect or call into the meeting.

In lieu of in-person public comments, participants can submit written questions or statements ahead of time to the Director at [longl@eastmolinelibrary.org](mailto:longl@eastmolinelibrary.org). These will be read aloud by the Director during the public comment portion of the meeting.

Participants will also be able to submit questions or comments via the chat or Q&A functionality of the Zoom meeting software.

<https://us02web.zoom.us/j/89590161376?pwd=aUxpWCtWbW03cEZGK3RFOWNIZEJkQT09>

Meeting ID: 895 9016 1376  
Password: 335148

Join by phone:

1-312-626-6799

Meeting ID: 895 9016 1376#

Password: 335148#

- 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 \$
  - c. Bills paid in the amount of \$
  - d. Report from Square for income/distributions –
  - e. Report from the East Moline Public Library Fund at the Moline Foundation for January
- 4) Financial Report
  - a. Report from the City of East Moline –EOY 2020 and February Budget v. Actual
- 5) Library Report
- 6) Business
  - a. Contract Award for Asbestos Abatement
  - b. Grants/Gifts/Foundations/NMTCs
    - i. ACTION: Gift Agreement for Naming Rights
  - c. Construction Loan Update

- d. ACTION: Resolution 21-02: An Amendment to Resolution 20-01  
Establishment of a Bank Account for Grant Receipts
  - e. Concord Group Report and Updated Budget
    - i. Construction Timeline update
  - f. Building Sale Update
  - g. Need for special meeting in Early to Mid-March for GC/CM Contract  
Award
- 7) President's Items
  - 8) Other
  - 9) Public Comment
  - 10) Item's to be placed on next month's agenda – **March 22, 2019**
  - 11) Adjournment