

AGENDA
LIBRARY BOARD MEETING
April 26th, 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. 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/88905375702?pwd=bnV1YlZ4VldlTFEzTTlhb2p2NFpBQT09>

Meeting ID: 889 0537 5702

Password: **439362**

Join by phone:

1-312-626-6799

Meeting ID: 889 0537 5702#

Password **439362#**

- 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 \$14,972.46
 - c. Bills paid in the amount of \$22,661.43
 - d. Report from Square for income/distributions
 - e. Report from the East Moline Public Library Fund at the Moline Foundation for February
- 4) Financial Report
 - a. Report from the City of East Moline –April Budget v. Actual
- 5) Library Report
- 6) Business
 - a. Grants/Gifts/Foundations
 - i. ACTION: Gift Agreement for Naming Rights for Baecke Family
 - ii. Foundation/Donor Updates
 - b. ACTION: RESOLUTION 21-05 A RESOLUTION AUTHORIZING THE EXECUTION OF A LOAN OR MORTGAGE DOCUMENTS BY LIBRARY DIRECTOR PURSUANT TO 75 ILCS 5/4-7

- c. ACTION: RESOLUTION 21-06 A RESOLUTION AUTHORIZING THE EXECUTION OF LOAN DOCUMENTS BY LIBRARY DIRECTOR PURSUANT TO 75 ILCS 5/4-7
 - d. ACTION: Contract with Hampton Public Library District for Library Services
 - e. Concord Group Report and Updated Budget
 - i. Construction Timeline update
 - ii. Adjusted Contract Information
 - f. Discussion of Library Fines
 - g. Discussion of alternate requestor for release of funds from TBK Bank
 - h. Resuming in person meetings at the library meeting room
- 7) President's Items
 - 8) Other
 - 9) Public Comment
 - 10) Item's to be placed on next month's agenda – **May 24, 2021**
 - 11) Adjournment