

AGENDA
LIBRARY BOARD MEETING
May 24th, 2021
4:00 pm
East Moline Public Library Meeting Room

- 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 \$8,689.29
 - c. Bills paid in the amount of \$5,281.69 from the General Fund
 - d. Bills paid in the amount of \$344,958.22 from the Grant Fund
 - e. Report from Square for income/distributions for April
 - f. Report from the East Moline Public Library Fund at the Moline Foundation for April – not received
- 4) Financial Report
 - a. Report from the City of East Moline –May Budget v. Actual
- 5) Library Report
- 6) Business
 - a. Grants/Gifts/Foundations
 - i. Foundation/Donor Updates
 - b. DISCUSSION/ACTION: Amendments to the Circulation Policy
 - c. ACTION: Election of Officers and Committee Assignments
 - d. Discussion of Employee Evaluations
 - e. Concord Group Report and Updated Budget
 - i. Construction Timeline update
 - f. Construction/Bridge Loan updates
 - g. DISCUSSION/ACTION: LIMRiCC Membership
- 7) President's Items
- 8) Other
- 9) Public Comment
- 10) Item's to be placed on next month's agenda – **June 28, 2021**
 - a. Non-Resident Fee Approval
 - b. Acquisition Policy
- 11) Adjournment