

AGENDA
LIBRARY BOARD MEETING
June 28th, 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 \$12,522.29
 - c. Bills paid in the amount of \$2,549.93 from the General Fund
 - d. Bills paid in the amount of \$186,263.54 from the Grant Fund
 - e. Report from Square for income/distributions for May
 - f. Report from the East Moline Public Library Fund at the Moline Foundation for May
- 4) Financial Report
 - a. Report from the City of East Moline –June Budget v. Actual
- 5) Library Report
- 6) Business
 - a. Concord Group Report and Updated Budget
 - i. Change Orders/Budget Update
 - ii. Timeline Updates
 - iii. Special Projects Update (Stairwell, Donor Wall)
 - iv. ACTION: Spacesaver shelving and storage purchase via MidWest Storage Solutions and Sourcewell Contract
 - b. Non-Resident Fee Approval
 - c. Review of Committees/Roster/Terms and Board Calendar
 - d. Moving the July Board Meeting to Wed July 28th or Mon Aug 2nd
- 7) President’s Items
- 8) Public Comment
- 9) Closed Session
 - a. The Board will go into closed session to discuss the Director’s Evaluation in accordance with the Open Meeting Act 5 ILCS 120/2(c)(1).
- 10) Item’s to be placed on next month’s agenda – **July 26, 2021**
 - a. Circulation Policy
 - b. Patron Behavior Policy
- 11) Adjournment