

AGENDA
LIBRARY BOARD MEETING
August 2nd, 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 \$8,740.68
 - c. Bills paid in the amount of \$11,426.75 from the General Fund
 - d. Bills paid in the amount of \$421,837.38 from the Grant Fund
 - e. Report from Square for income/distributions for June
 - f. Report from the East Moline Public Library Fund at the Moline Foundation for June
- 4) Financial Report
 - a. Report from the City of East Moline –July Budget v. Actual
- 5) Library Report
- 6) Business
 - a. Review of Board Calendar
 - b. Review of Gift Policy
 - c. Haunted House and closing the library
 - d. Discussion of Strategic Planning Process
 - e. Finance Committee Meeting Date
 - f. Concord Group Report and Construction Processes
 - i. ACTION: Award of Furniture RFP Base Bid and alternates to the lowest responsible bidder
 - ii. ACTION: Change Order #2 for replacement of Mezzanine Glass in the amount of \$65,749.40
 - iii. ACTION: Change Order #5 for Fascia Replacement in the amount of \$20,280.75
 - iv. ACTION: Change Order #3 for Bad Soil/Footings in the amount of \$62,313.47
 - v. ACTION: Change Order #4 for Non-Bearing Walls Revision in the amount of \$11,108.10
 - vi. Discussion of Spiral Staircase
- 7) President’s Items
- 8) Public Comment
- 9) Closed Session
- 10) Item’s to be placed on next month’s agenda – **August 23, 2021**
 - a. Summer Reading Statistics
- 11) Adjournment