

**AGENDA**  
**LIBRARY BOARD MEETING**  
**September 27<sup>th</sup>, 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 \$10,200.18
  - c. Bills paid in the amount of \$7,903.26 from the General Fund
  - d. Bills paid in the amount of \$729,518.18 from the Grant Fund
  - e. Report from Square for income/distributions August
  - f. Report from the East Moline Public Library Fund at the Moline Foundation for August – No Report
- 4) Financial Report
  - a. Report from the City of East Moline –September Budget v. Actual
- 5) Library Report
- 6) Business
  - a. ACTION: Resolution 2021-07 to levy and assess a tax for East Moline Public Library for Building & Maintenance Purposes
  - b. REPORT/ACTION: Fiscal Year 2022 Budget
  - c. Staff End of Year Gifts
  - d. Roof Repairs to the Shingle Roof
  - e. Concord Group Report and Construction Processes
    - i. ACTION: Award of IS RFP Bid and alternates to the lowest responsible bidder
    - ii. Scheduling a tour of the construction
- 7) President's Items
- 8) Public Comment
- 9) Closed Session
- 10) Item's to be placed on next month's agenda – **October 25<sup>th</sup>, 2021**
  - a. Circulation/Patron Behavior Policy
- 11) Adjournment