

AGENDA
LIBRARY BOARD MEETING
October 25th, 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 \$10,211.63
 - c. Bills paid in the amount of \$14,415.04 from the General Fund
 - d. Bills paid in the amount of \$13,213.00 from the Grant Fund
 - e. Report from Square for income/distributions September
 - f. Report from the East Moline Public Library Fund at the Moline Foundation for September
- 4) Financial Report
 - a. Report from the City of East Moline –October Budget v. Actual
- 5) Library Report
- 6) Business
 - a. Review of Circulation Policy
 - b. Review of Patron Behavior Policy
 - c. Concord Group Report and Construction Processes
- 7) President’s Items
- 8) Public Comment
- 9) Closed Session
- 10) Item’s to be placed on next month’s agenda – **December 6th, 2021**
 - a. Per Capita Requirements
- 11) Adjournment