AGENDA
LIBRARY BOARD MEETING
June 27, 2022
4:00 pm
Geraldine A. Baecke Meeting Room
East Moline Public Library – Louis E. Woodworth Public Library Building

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 $13,233.08
    c. Bills paid in the amount of $5,004.43 from the General Fund
    d. Bills paid in the amount of $57,046 from the Grant Fund
    e. Report from Square for income/distributions May – None to report
    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. Grand Opening Event for the Library
    b. Board Elections
    c. Contract with Hampton Public Library District
    d. Director's Evaluation
7) President's Items
8) Public Comment
9) Closed Session
10) Item's to be placed on next month's agenda – **July 25th, 2022**
11) Adjournment