

**MOLINE PUBLIC LIBRARY
LIBRARY BOARD OF DIRECTORS
REGULAR MEETING
THURSDAY, 12 DECEMBER 2013**

3210 41st Street

12:00 p.m.

PLATINUM ROOM

AGENDA

- I. Call to Order – Gary Koeller, President
- II. Roll Call – Sue Wheatley, Recorder
- III. Approval of Agenda
- IV. Approval of Minutes 14 November 2013 regular Board meeting (motion to approve)
- V. Correspondence
- VI. Director’s Report
- VII. Financial Reports
 - A. Bills – 30 November 2013 (motion to approve)
 - B. Library Director Recruitment Expenses (motion to approve)
 - C. Budget
- VIII. Committee Reports
 - A. Executive Committee (Koeller, Smith, Wynn)
 - B. Building and Grounds Committee (Peterson, Bull, Smith, Turner)
 - C. Policy and Public Relations Committee (Wynn, Rafferty, Runnels)
 - D. Art Committee (Peterson, Nelson, Rafferty, Runnels)
- IX. Unfinished Business
 - A. WIU Reciprocal Borrowing
 - B. Other
- X. New Business
 - A. Other
- XI. Public Comment
Members of the public are permitted to speak, after first stating their name and address.
- XII. Executive Session
Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, [5 ILCS 120/2(C)(1)]
- XIII. Adjournment

Next Regular Board Meeting – 9 January 2014 at 12:00 p.m.

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| <p>Any person with disabilities who wishes to attend the meeting who requires a special accommodation, or any other person requiring a special accommodation in attending should notify the Moline Public Library Administrative Office 524-2443, at least 24 hours prior to the scheduled meeting time.</p> |
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