

**MOLINE PUBLIC LIBRARY
LIBRARY BOARD OF DIRECTORS
REGULAR MEETING
THURSDAY, 13 FEBRUARY 2014**

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 9 January 2014 regular Board meeting (motion to approve)
Approval of Minutes 16 January 2014 Building & Grounds meeting (motion to approve)
- V. Communication from Public (Salma Arabi)
- VI. Correspondence
- VII. Director’s Report
 - Annual Report
- VIII. Financial Reports
 - A. Bills – 31 December 2013 - final (motion to approve)
 - B. Bills – 31 January 2014 (motion to approve)
- IX. 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)
- X. Unfinished Business
 - A. WIU Reciprocal Borrowing
 - B. Water Damage
 - C. Other
- XI. New Business
 - A. Café Name/Lease (motion to approve)
 - B. Non-Resident Library Card Fee 2014 (motion to approve)
 - C. Other
- XII. Public Comment

Members of the public are permitted to speak, after first stating their name and address.

XIII. Executive Session

Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, [5 ILCS 120/2(C)(1)]

XIV. Adjournment

Next Regular Board Meeting – 13 March 2014 at 12:00 p.m.

<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>
