

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

**3210 41<sup>st</sup> 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 13 February 2014 regular Board meeting (motion to approve)  
Approval of Minutes 24 February 2014 Building & Grounds Committee meeting (motion to approve)
- V. Communication from Public
- VI. Correspondence
- VII. Director’s Report
- VIII. Financial Reports
  - A. Bills – 28 February 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)
    - Collection Development Policy (motion to approve)
    - Disruptive Behavior Policy (motion to approve)
    - Tag Line – “More Than You Know”
  - D. Art Committee (Peterson, Nelson, Rafferty, Runnels)
- X. Unfinished Business
  - A. National Library Week (April 13-19)
  - B. Water Damage Update
  - C. Café Name (motion to approve)
  - D. Other
- XI. New Business
  - A. IPLAR
  - B. City Goal Setting
  - C. RK Dixon Contract
  - D. 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 – 10 April 2014 at 12:00 p.m.**

**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.**