

**MOLINE PUBLIC LIBRARY
LIBRARY BOARD OF DIRECTORS
REGULAR MEETING
THURSDAY, 8 MAY 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 13 March 2014 regular Board Meeting (motion to approve)
Approval of Minutes 21 March 2014 Policy & PR Committee Meeting (motion to approve)
Approval of Minutes 10 April 2014 regular Board Meeting (motion to approve)
Approval of Minutes 21 April 2014 Building & Grounds Committee Meeting (motion to approve)
- V. Communication from Public
- VI. Correspondence
- VII. Director's Report
- VIII. Financial Reports
 - A. Bills – 31 March 2014 (motion to approve)
 - B. Bills – 30 April 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)
 - City of Moline FMLA Policy (motion to adopt)
 - City of Moline Workplace Violence Prevention Policy (motion to adopt)
 - City of Moline Sexual Harassment Prevention Policy (motion to adopt)
 - City of Moline Drug-Free/Alcohol-Free Workplace Policy (motion to adopt)
 - Meeting Room Policy (motion to approve)
 - Program Policy (motion to approve)
 - D. Art Committee (Peterson, Nelson, Rafferty, Runnels)
- X. Unfinished Business
 - A. Café Lease
 - B. Other
- XI. New Business
 - A. Closed Session Minutes Resolution Review (motion to approve)
 - B. Serving Our Public 3.0
 - C. Other
- XII. Public Comment
Members of the public are permitted to speak, after first stating their name and address.
- XIII. Executive Session

XIV. Adjournment

Next Regular Board Meeting – 12 June 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.