

**MOLINE PUBLIC LIBRARY  
BOARD OF DIRECTORS  
EXECUTIVE COMMITTEE MEETING  
THURSDAY, 23 JANUARY 2014**

**MOLINE PUBLIC LIBRARY**

**NOON**

**PLATINUM ROOM**

**AGENDA**

- I. Business Meeting Call to Order
- II. Building & Grounds Committee Meeting Review
- III. Executive Session  
*Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, [5 ILCS 120/2(C)(1)]*
- IV. Adjournment

<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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