

**MOLINE PUBLIC LIBRARY  
LIBRARY BOARD OF DIRECTORS  
REGULAR MEETING  
THURSDAY, 12 JUNE 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 8 May 2014 regular Board Meeting (motion to approve)  
Approval of Minutes 28 May 2014 Executive Committee Meeting (motion to approve)
- V. Communication from Public
- VI. Correspondence
- VII. Director’s Report
- VIII. Financial Reports
  - A. Bills – 31 May 2014 (motion to approve)
- IX. Committee Reports
  - A. Executive Committee (Koeller, Smith, Wynn)
    - Vision 2015 Update
  - 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. Café Lease
  - B. WIU Reciprocal Borrowing
  - C. Other
- XI. New Business
  - A. Signature Event
  - B. Part Time Marketing Position
  - C. Serving Our Public 3.0 – *Chapter 2, Governance and Administration*
  - D. 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 – 10 July 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</p>
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**Administrative Office 524-2443, at least 24 hours prior to the scheduled meeting time.**