

**MOLINE PUBLIC LIBRARY**  
**Library Board of Directors**  
**Executive Committee Meeting**  
**29 July 2014**

**PRESENT:** Gary Koeller, Wayne Smith, Sara Wynn

**ABSENT:**

**STAFF:** Lee Ann Fisher, Sue Wheatley

**GUESTS:**

---

**I. Business Meeting Call to Order**

President Koeller called the meeting to order at 9:05 a.m. in the Platinum Room at the Moline Public Library.

**II. FY 2015 Budget Discussion**

The draft budget was presented and with a consensus, Fisher will present an unbalanced budget to the City. The first budget hearing with the City Administrator and City Finance Director is in September.

**ADJOURNMENT:**

There being no further business brought before the Executive Committee, the meeting was adjourned at 9:54 a.m.

**Approved:** \_\_\_\_\_

Pursuant to the Bylaws, these minutes were prepared by Sue Wheatley, Administrative Assistant and reviewed by Sara Wynn, Secretary to the Moline Public Library Board.