

**MOLINE PUBLIC LIBRARY  
LIBRARY BOARD OF DIRECTORS  
REGULAR MEETING  
THURSDAY, 14 AUGUST 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 10 July 2014 regular Board Meeting (motion to approve)  
Approval of Minutes 17 July 2014 Art Committee Meeting (motion to approve)  
Approval of Minutes 29 July 2014 Executive Committee Meeting (motion to approve)
- V. Communication from Public
- VI. Correspondence
- VII. Director’s Report
- VIII. Financial Reports
  - A. Bills – 31 July 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)
  - D. Art Committee (Peterson, Nelson, Rafferty, Runnels)
- X. Unfinished Business
  - A. Café Lease
  - B. Library Development Officer
  - C. Other
- XI. New Business
  - A. Serving Our Public 3.0 – *Chapter 2, Governance and Administration*
  - B. Nominating Committee Appointment (Koeller)
  - 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 – 11 September 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 Administrative Office 524-2443, at least 24 hours prior to the scheduled meeting time.</p>
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