

**MOLINE PUBLIC LIBRARY  
LIBRARY BOARD OF DIRECTORS  
REGULAR MEETING  
THURSDAY, 11 SEPTEMBER 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 14 August 2014 regular Board Meeting (motion to approve)
- V. Communication from Public
- VI. Correspondence
- VII. Director’s Report
- VIII. Financial Reports
  - A. Bills – 31 August 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 (motion to approve)
  - B. Library Development Officer
  - C. Other
- XI. New Business
  - A. Serving Our Public 3.0 – *Chapter 3, Personnel*
  - B. Nominating Committee Report (Nelson, Chair)
  - C. Budget
  - D. Other
- XII. Public Comment

Members of the public are permitted to speak after first stating their name and address.
- XIII. Executive Session

*Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, [5 ILCS 120/2(C)(1)]*
- XIV. Adjournment

**Next Regular Board Meeting – 9 October 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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