

MOLINE PUBLIC LIBRARY
Library Board of Directors
Executive Committee Meeting
28 May 2014

PRESENT: Gary Koeller, Wayne Smith, Sara Wynn

ABSENT:

STAFF: Lee Ann Fisher, Christina Conklin, Bryon Lear, Lisa Powell Williams,
Deborah Shippy

GUESTS:

I. Business Meeting Call to Order

President Koeller called the meeting to order at 4:02 p.m. in the Platinum Room at the Moline Public Library.

II. Moline Public Library Strategic Initiatives: Vision 2015 Review

The Executive Committee and Administrative Staff reviewed the current status of the Library's Vision 2015 plan. An update will be given to the full Board during the June Board meeting.

ADJOURNMENT:

There being no further business brought before the Executive Committee, the meeting was adjourned at 5:05 p.m.

Approved: _____

Pursuant to the Bylaws, these minutes were prepared by Lisa Powell Williams and reviewed by Sara Wynn, Secretary to the Moline Public Library Board.