

**MOLINE PUBLIC LIBRARY
LIBRARY BOARD OF DIRECTORS
REGULAR MEETING
THURSDAY, 11 DECEMBER 2014**

3210 41st 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 13 November 2014 regular Board Meeting (motion to approve)
Approval of Minutes 5 November 2014 Art Committee Meeting (motion to approve)
- V. Communication from Public
- VI. Correspondence
- VII. Director’s Report
- VIII. Financial Reports
 - A. Bills – 30 November 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. Passport Agency Update (Fisher)
 - B. New Position Update (Fisher)
 - C. Laying Track to the Future – Edge Assessment Presentation (Koeller)
 - D. Other
- XI. New Business
 - A. Notary Service Fee (Fisher)
 - B. January Board meeting (Fisher)
 - C. Serving Our Public 3.0 – *Chapter 5, Technology*
 - D. Other
- XII. Public Comment
Members of the public are permitted to speak after first stating their name.
- XIII. Executive Session
- XIV. Adjournment

Next Regular Board Meeting – 8 January 2015 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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