

**MOLINE PUBLIC LIBRARY
LIBRARY BOARD OF DIRECTORS
REGULAR MEETING
THURSDAY, 11 JUNE 2015**

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 14 May 2015 regular Board Meeting (motion to approve)
Approval of Minutes 29 April 2015 Executive Committee Meeting (motion to approve)
Approval of Minutes 13 May 2015 Building & Grounds Committee Meeting (motion to approve)
- V. Communication from Public
- VI. Correspondence
- VII. Director’s Report
- VIII. Financial Reports
 - A. Bills – 31 May 2015 (motion to approve)
- IX. Committee Reports
 - A. Executive Committee (Koeller, Smith, Wynn)
 - B. Building and Grounds Committee (Peterson, Bull, Smith)
 - C. Policy and Public Relations Committee (Wynn, Rafferty, Runnels)
 - D. Art Committee (Peterson, Nelson, Rafferty, Runnels)
- X. Unfinished Business
 - A. Laying Track to the Future – Classes
 - B. Other
- XI. New Business
 - A. Serving Our Public 3.0 – *Chapter 10, Marketing, Promotion and Collaboration*
 - B. Closed Session Minutes Review (motion to approve)
 - C. Cafe Name
 - D. Budget
 - E. 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 – 9 July 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</p>

Administrative Office 524-2443, at least 24 hours prior to the scheduled meeting time.