

**MOLINE PUBLIC LIBRARY
LIBRARY BOARD OF DIRECTORS
BUILDING AND GROUNDS COMMITTEE MEETING
WEDNESDAY, 5 AUGUST 2015**

MOLINE PUBLIC LIBRARY
3210 41st Street

9:00 AM

PLATINUM ROOM

AGENDA

- I. Business Meeting Call to Order – Scott Bull, Chair
- II. Roll Call – Sue Wheatley, Recorder
- III. Approval of Agenda
- IV. Approval of Minutes (approved regular board mtg. 3/12/15)
- V. Unfinished Business
 - Energy Audit Discussion
- VI. New Business
 - Other
- VII. Adjournment

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.