

**MOLINE PUBLIC LIBRARY**  
**Board of Directors**  
**Executive Committee Meeting**  
**Friday, 18 December 2015**

**Moline Public Library  
Room**

**11:15 a.m.**

**Platinum**

**AGENDA**

- I. Business Meeting Call to Order
- II. LED Lighting (motion to approve)
- III. Adjournment

**Next regular Board meeting on 14 January 2016**

**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.**