

MOLINE PUBLIC LIBRARY
Library Board of Directors
Regular Meeting
Thursday, 11 February 2016

3210 41st Street

12:00 p.m.

Platinum Room

REVISION REVISION REVISION REVISION
AGENDA

- I. Call to Order – Wayne Smith, President
- II. Roll Call – Sue Wheatley, Recorder
- III. Approval of Agenda
- IV. Approval of Minutes 14 January 2016 regular Board Meeting (motion to approve)
Approval of Minutes 9 December 2015 Building & Grounds Meeting (motion to approve)
- V. Communication from Public
- VI. Correspondence
- VII. Director’s Report
- VIII. Financial Reports
 - A. Bills – 31 December 2015 Final (motion to approve)
 - B. Bills – 31 January 2016 (motion to approve)
- IX. Committee Reports
 - A. Executive Committee (Smith, Wynn, Blackall)
 - B. Building and Grounds Committee (Bull, Koeller, Waldron)
 - C. Policy and Public Relations Committee (Wynn, Rafferty, Runnels)
 - D. Art Committee (Nelson, Rafferty, Runnels, Blackall)
- X. Unfinished Business
 - A. Library Lighting Update
 - B. Other
- XI. New Business
 - A. Library Closing - Booked for the Night 15 September 2016 (motion to approve)
 - B. Funding Strategy – Technology (motion to approve)
 - C. Appointment of Library Director (motion to approve)
 - 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 – 10 March 2016 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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