

**MOLINE PUBLIC LIBRARY**  
**Library Board of Directors**  
**Special Meeting**  
**15 August 2016**  
**Minutes**

**PRESENT:** Gary Koeller, Sue Blackall, Scott Bull, Colleen Rafferty, Diane Sommers, JoAnn Waldron, Regina Nelson

**ABSENT:** Wayne Smith, Dee Runnels

**STAFF:**

**GUESTS:** Linda Wastyn, Wastyn & Associates

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**I. Business Meeting Call to Order**

Vice-President Koeller called the meeting to order at 6:35 p.m. in the Platinum Room at the Moline Public Library.

**II. Strategic Planning**

The Library Board worked with Linda Wastyn on the environmental scan for the Library strategic plan.

**ADJOURNMENT:**

There being no further discussion, the Special meeting of the Moline Public Library Board of Directors was adjourned at 7:38 p.m.

**Approved:** \_\_\_\_\_

Pursuant to the Bylaws, these minutes were prepared by Sue Wheatley, Administrative Assistant, and have been reviewed and revised by Sue Blackall, Secretary of the Moline Public Library Board of Directors.