

**MOLINE PUBLIC LIBRARY**  
**Library Board of Directors**  
**Board Meeting**  
**Thursday, 12 January 2017**

**3210 41<sup>st</sup> Street**

**12:00 p.m.**

**Platinum Room**

**AGENDA**

- I. Call to Order – Wayne Smith, President
- II. Roll Call – Sue Wheatley, Recorder
- III. Approval of Agenda
- IV. Approval of Minutes 8 December 2016 regular Board Meeting (motion to approve)
- V. Correspondence
- VI. Director’s Report
- VII. Financial Reports
  - A. Bills – 31 December 2016 (motion to approve)
- VIII. Committee Reports
  - A. Executive Committee (Smith, Koeller, Blackall)
  - B. Building and Grounds Committee (Bull, Koeller, Waldron)
  - C. Policy and Public Relations Committee (Runnels, Rafferty, Sommers)
  - D. Art Committee (Nelson, Rafferty, Runnels)
- IX. Unfinished Business
  - A. Cafe Lease
  - B. Other
- X. New Business
  - A. Non-Resident Fee 2017 (motion to approve)
  - B. Informational Topic: eBook Collection Overview
  - C. Other
- XI. Public Comment
- XII. Executive Session
- XIII. Adjournment

**Next Regular Board Meeting – 9 February 2017 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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