

**MOLINE PUBLIC LIBRARY**  
**Library Board of Directors**  
**Policy and Public Relations Committee**  
**25 October 2016**

**PRESENT:** Dee Runnels, Colleen Rafferty, Diane Sommers

**ABSENT:**

**STAFF:** Bryon Lear, Sue Wheatley

**GUESTS:** Wayne Smith

---

**I. Business Meeting Call to Order**

The meeting was called to order at 8:33 a.m. in the Platinum Room at the Moline Public Library.

**II. Policies Review**

- **Cell Phone Use Policy**  
After discussion, *Rafferty moved to make a recommendation to the full Board to accept the Cell Phone Use Policy at the November regular meeting. The motion was seconded and approved unanimously.*
  
- **Collection Development Policy**  
After discussion, *Rafferty moved to make a recommendation to the full Board to accept the Collection Development Policy at the November regular meeting. The motion was seconded and approved unanimously.*
  
- **Displays and Exhibits Policy**  
After discussion, *Rafferty moved to make a recommendation to the full Board to accept the Displays and Exhibits Policy at the November regular meeting. The motion was seconded and approved unanimously.*
  
- **Exhibits and Public Information Policy**  
After discussion, *Runnels moved to make a recommendation to the full Board to accept the Exhibits and Public Information Policy (previously Gift and Donation Policy) at the November regular meeting. The motion was seconded and approved unanimously.*

**VII. Public Comments**

None.

**ADJOURNMENT:**

There being no further business brought before the Policy & Public Relations Committee, the meeting was adjourned at 9:01 a.m.

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

Pursuant to the Bylaws, these minutes were prepared by Sue Wheatley, Administrative Assistant, from notes taken by her at the meeting and reviewed and revised by Dee Runnels, Policy and Public Relations Committee Chair.