

**MOLINE PUBLIC LIBRARY
LIBRARY BOARD OF DIRECTORS
THURSDAY, 17 MAY 2012**

MOLINE PUBLIC LIBRARY
3210 41st Street

12:00 p.m.

PLATINUM ROOM

AGENDA

- I. Business Meeting Call to Order
- II. Approval of Minutes 12 April 2012 regular Board meeting
- III. Director's Report
 - Declare Surplus Property (motion to approve)
- IV. Bills as of 30 April 2012
- V. Correspondence
- VI. Committee Reports
 - A. Executive Committee (Nelson, McGee, Rafferty)
 - B. Building and Grounds Committee (Peterson, Bull, Koeller)
 - C. Policy and Public Relations Committee (Wynn, Rafferty, McGee, Koranda, Runnels)
 - D. Art Committee (Peterson, Runnels, McGee)
 - E. Ad-Hoc Bylaws Committee (Runnels, Peterson, Wynn, Nelson)
 - F. City Council Liaison (Ald. Lori Turner)
- VII. Unfinished Business
- VIII. New Business
- IX. Other
 - Executive Session**
Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, [5 ILCS 120/2(C)(1)]
- X. Adjournment

Next Regular Board Meeting – 14 June 2012

<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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