

**MOLINE PUBLIC LIBRARY
Board of Directors
Executive Committee Meeting
Thursday, 10 August 2017**

**Moline Public Library
Room**

11:30 a.m.

Platinum

AGENDA

- I. Call to Order – Wayne Smith
- II. Executive Session
Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of
Specific Employees, [5 ILCS 120/2(C)(1)]
- III. Adjournment

Next regular Board meeting 10 August 2017

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.