

MOLINE PUBLIC LIBRARY
Library Board of Directors
Executive Committee Meeting
25 July 2017

PRESENT: Wayne Smith, Gary Koeller, Sue Blackall

ABSENT:

STAFF: Bryon Lear, Sue Wheatley

GUESTS:

I. BUSINESS MEETING CALL TO ORDER

President Smith called the meeting to order at 9:07 a.m. in the Platinum Room at the Moline Public Library.

II. Draft FY2018 Budget Review

After review, *Blackall moved to approve the FY2018 draft budget as presented. The motion was seconded and approved unanimously.*

III. Director Goals Update

Tabled until 10 August 2017 Executive Committee Meeting.

ADJOURNMENT:

There being no further business brought before the Executive Committee, the meeting was adjourned at 9:55 a.m.

Approved: _____

Pursuant to the Bylaws, these minutes were prepared by Sue Wheatley and reviewed by Sue Blackall, Secretary to the Moline Public Library Board.