

**MOLINE PUBLIC LIBRARY**  
**Library Board of Directors**  
**Board Meeting**  
**Thursday, 9 November 2017**

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

**12:00 p.m.**

**Platinum Room**

**AGENDA**

- I. Call to Order – Gary Koeller, President
- II. Roll Call – Sue Wheatley, Recorder
- III. Approval of Minutes 12 October 2017 regular Board Meeting (motion to approve)
- IV. Correspondence
- V. Director’s Report
- VI. Financial Reports
  - A. Bills – 31 October 2017 (motion to approve)
- VII. Committee Reports
  - A. Executive Committee (Koeller, Blackall, Nelson)
  - B. Building and Grounds Committee (Bull, Waldron, Smith)
  - C. Policy and Public Relations Committee (Runnels, Rafferty, Sommers)
  - D. Art Committee (Nelson, Rafferty, Runnels)
- VIII. Unfinished Business
  - A. Marketing Plan
  - B. Other
- IX. New Business
  - A. Per Capita Grant Requirements
    - Trustee Facts File; Chapter 4, Legal Responsibilities and Liability
    - Safety Training Video
    - Conflict of Interest and Economic Interest Statements
  - B. Café Lease
  - C. Other
- X. Public Comment
- XI. Executive Session
- XII. Adjournment

**Next Regular Board Meeting – 14 December 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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