

MOLINE PUBLIC LIBRARY
Library Board of Directors
Board Meeting
Thursday, 14 December 2017

3210 41st Street

12:00 p.m.

Platinum Room

AGENDA

- I. Call to Order – Gary Koeller, President
- II. Roll Call – Sue Wheatley, Recorder
- III. Presentation Friends of the Moline Public Library Foundation (Koeller)
- IV. Approval of Minutes 9 November 2017 regular Board Meeting (motion to approve)
- V. Correspondence
- VI. Director’s Report
 - Strategic Plan Update (Linda Wastyn, Wastyn & Associates)
- VII. Financial Reports
 - A. Bills – 30 November 2017 (motion to approve)
- VIII. Committee Reports
 - A. Executive Committee (Koeller, Blackall, Nelson)
 - B. Building and Grounds Committee (Bull, Waldron, Smith)
 - C. Policy Committee (Runnels, Rafferty, Sommers)
 - D. Art Committee (Nelson, Rafferty, Runnels)
- IX. Unfinished Business
 - A. Other
- X. New Business
 - A. Per Capita Grant Requirements
 - Trustee Facts File; Chapter 5, Policymaking
 - B. Black Hawk College, Reciprocal Borrowing Agreement (Lear)
 - C. Website Demonstration (Lear)
 - D. Other
- XI. Public Comment
- XII. Executive Session
- XIII. Adjournment

Next Regular Board Meeting – 11 January 2018 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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