

**MOLINE PUBLIC LIBRARY**  
**Library Board of Directors**  
**Board Meeting**  
**Thursday, 12 April 2018**

**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 8 February 2018 regular Board Meeting (motion to approve)  
Approval of Minutes 15 February 2018 Special Board Meeting (motion to approve)  
Approval of Minutes 30 January 2018 Executive Committee Meeting (motion to approve)
- IV. Correspondence
- V. Director’s Report
- VI. Financial Reports
  - A. Bills – 31 March 2018 (motion to approve)
- VII. 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)
- VIII. Unfinished Business
  - A. Other
- IX. New Business
  - A. Trustee Facts File-Chapter 7, Planning (Per Capita Requirement)
  - B. Other
- X. Public Comment
- XI. Executive Session
- XII. Adjournment

**Next Regular Board Meeting – 10 May 2018 at 12:00 p.m.**

<p><b>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.</b></p>
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