

MOLINE PUBLIC LIBRARY
Library Board of Directors
Executive Committee Meeting
Thursday, 2 August 2018

PRESENT: Gary Koeller, Sue Blackall

ABSENT: Regina Nelson

STAFF: Bryon Lear, Sue Wheatley

GUESTS:

I. Business Meeting Call to Order

President Koeller called the meeting to order at 10:00 a.m. in the Platinum Room at the Moline Public Library.

II. FY2019 Budget Review

Lear outlined the proposed FY2019 budget. The budget is due to Finance on 20 August.

III. Projects Approval

Lear outlined a projects agenda to ensure the library stays relevant for the future and competitive with technology. With the consent of the committee, Lear will move forward with the agenda.

IV. Other

None.

ADJOURNMENT:

There being no further business brought before the Executive Committee, the meeting was adjourned at 11:12 a.m.

Approved: _____

Pursuant to the Bylaws, these minutes were prepared by Sue Wheatley and reviewed by Gary Koeller, President to the Moline Public Library Board.