

MOLINE PUBLIC LIBRARY
Library Board of Directors
Board Meeting
Thursday, 10 January 2019

3210 41st 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 13 December 2018 regular Board Meeting (motion to approve)
- IV. Correspondence
- V. Director’s Report
- VI. Financial Reports
 - A. Bills – 31 December 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. Strategic Plan Update – Year 2, Quarter 4
 - B. Non Resident Fee FY 2019 (motion to approve)
 - C. Other
- IX. New Business
 - A. Trustee Facts File – Chapter 11, Fundraising
 - B. Other
- X. Public Comment
- XI. Executive Session
- XII. Adjournment

Next Regular Board Meeting – 14 February 2019 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>
