

MOLINE PUBLIC LIBRARY
Library Board of Directors
Policy Committee
11 April 2019

PRESENT: Dee Runnels, Colleen Rafferty, Diane Sommers

ABSENT:

STAFF: Bryon Lear, Sue Wheatley

GUESTS:

I. Business Meeting Call to Order

Runnels, Chair, called the meeting to order at 11:15 a.m. in the Platinum Room at the Moline Public Library.

II. Policies Review

- **Disruptive Behavior Policy**

After discussion and *with consensus*, the Committee will make a recommendation to the full Board to accept the Disruptive Behavior Policy, as presented, at the May Board meeting.

- **Program Policy**

After discussion and *with consensus*, the Committee will make a recommendation to the full Board to accept the Program Policy, with one change, at the May Board meeting.

- **Meeting Room Policy**

After discussion *with consensus*, the Committee will make a recommendation to the full Board to accept the Meeting Room Policy, as presented, at the May Board meeting.

- **Closing Policy**

After discussion and *with consensus*, the Committee will make a recommendation to the full Board to accept the Closing Policy, as presented, at the May Board meeting.

VII. Public Comments

None.

ADJOURNMENT:

There being no further business brought before the Policy & Public Relations Committee, the meeting was adjourned at 11:30 a.m.

Approved: _____

Pursuant to the Bylaws, these minutes were prepared by Sue Wheatley, Administrative Assistant, from notes taken by her at the meeting and reviewed and revised by Dee Runnels, Policy Committee Chair.