

**MOLINE PUBLIC LIBRARY  
LIBRARY BOARD OF DIRECTORS  
THURSDAY, 13 SEPTEMBER 2012**

**MOLINE PUBLIC LIBRARY**  
3210 41<sup>st</sup> Street

**12:00 p.m.**

**PLATINUM ROOM**

**AGENDA**

- I. Business Meeting Call to Order
- II. Approval of Minutes 9 August 2012 regular Board meeting
- III. Director's Report
  - Per Capita Grant requirements
  - Chiller Update
- IV. Bills as of 31 August 2012
- V. Correspondence
- VI. Committee Reports
  - A. Executive Committee (Nelson, Bull, Rafferty)
  - B. Building and Grounds Committee (Peterson, Bull, Koeller, Smith)
  - C. Policy and Public Relations Committee (Wynn, Rafferty, Koranda, Runnels)
  - D. Art Committee (Peterson, Koeller, Rafferty, Runnels)
  - E. Ad-Hoc Bylaws Committee (Runnels, Peterson, Wynn, Nelson)
  - F. City Council Liaison (Ald. Lori Turner)
- VII. Unfinished Business
- VIII. New Business
  - Nominating Committee Appointment (Nelson)
- IX. Other
  - **Public Comment**  
*Members of the public are permitted to speak after first stating their name and address.*
  - **Executive Session**  
*Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, [5 ILCS 120/2(C)(1)]*
- X. Adjournment

**Next Regular Board Meeting – 11 October 2012**

<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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