

MOLINE PUBLIC LIBRARY
Library Board of Directors
Executive Committee Meeting
Wednesday, 9 October 2019

PRESENT: Sue Blackall, Regina Nelson, Diane Sommers

ABSENT:

STAFF: Bryon Lear, Sue Wheatley

GUESTS: Gary Koeller

I. Business Meeting Call to Order

President Blackall called the meeting to order at 10:06 a.m. in the Brass Room at the Moline Public Library.

II. FY2020 Budget Review

Lear outlined the proposed FY2020 budget. After discussion and consensus, Lear will submit the budget to Finance and give a full FY2020 budget overview at the 10 October regular Board meeting.

ADJOURNMENT:

There being no further business brought before the Executive Committee, the meeting was adjourned at 11:20 a.m.

Approved: _____

Pursuant to the Bylaws, these minutes were prepared by Sue Wheatley, Administrative Assistant, and reviewed by Diane Sommers, Secretary of the Moline Public Library Board of Directors.