

MOLINE PUBLIC LIBRARY
Library Board of Directors
Special Meeting
Wednesday, 16 October 2019
Minutes

PRESENT: Sue Blackall, Diane Sommers, Colleen Rafferty, Gary Koeller, Wayne Smith, Dee Runnels

ABSENT: Regina Nelson, Scott Bull, JoAnn Waldron

STAFF: Bryon Lear, Sue Wheatley

GUESTS: JD Schulte/Interim City Administrator, Alison Fleming/HR Manager

I. Business Meeting Called to Order

President Blackall called the meeting to order at 5:00 p.m. in the Platinum Room of the Moline Public Library.

II. FY2020 Budget Update

JD Schulte gave an overview of the budget process and answered questions from the Board.

III. Adjournment

There being no further business brought before the Board, the meeting was adjourned at 6:01 p.m.

Approved: _____

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