

MOLINE PUBLIC LIBRARY
Library Board of Directors
Board Meeting
Thursday, 14 May 2020

619 16th Street

12:00 p.m.

Council Chambers

AGENDA

- I. Call to Order – Sue Blackall, President
- II. Roll Call – Diane Sommers, Secretary
- III. Approval of Minutes 12 March 2020 Regular Board Meeting (motion to approve)
Approval of Minutes 12 March 2020 Executive Committee Meeting (motion to approve)
Approval of Minutes 21 April 2020 Special Board Meeting (motion to approve)
Approval of Minutes 28 April 2020 Special Board Meeting (motion to approve)
- IV. Correspondence
- V. Director’s Report
- VI. Financial Reports
 - A. Bills – 1 March 2020 to 30 April 2020 (motion to approve)
- VII. Committee Reports
 - A. Executive Committee (Blackall, Nelson, Sommers)
 - B. Building and Grounds Committee (Bull, Waldron, Smith, Koeller)
 - C. Policy Committee (Runnels, Koeller, Rafferty)
 - D. Art Committee (Nelson, Rafferty, Runnels)
- VIII. Unfinished Business
 - A. Reopen Plan Update
 - B. Other
- IX. New Business
 - A. Library Roof
 - B. Other
- X. Public Comment
- XI. Executive Session
- XII. Adjournment

Next Regular Board Meeting – 11 June 2020 at 12:00 p.m.

Public Comment

Members of the Public are permitted to speak after standing and stating their names. Comments may also be emailed to blear@molinelibrary.org prior to the meeting. Please type **Public Comment** in the subject line.

<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 524-2442, at least 24 hours prior to the scheduled meeting time.</p>
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