

MOLINE PUBLIC LIBRARY
Library Board of Directors
Board Meeting
Thursday, 11 June 2020

619 16th Street

12:00 p.m.

Council Chambers

AGENDA

- I. Call to Order – Sue Blackall, President
- II. Roll Call – Sue Wheatley
- III. Approval of Minutes 14 May 2020 Regular Board Meeting (motion to approve)
- IV. Correspondence
- V. Director’s Report
- VI. Financial Reports
 - A. Bills – 1 May 2020 to 31 May 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. Temporary Non-Resident Cards
 - B. Other
- X. Public Comment
- XI. Executive Session
- XII. Adjournment

Next Regular Board Meeting – 9 July 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 swheatley@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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