

**MOLINE PUBLIC LIBRARY**  
**Library Board of Directors**  
**Board Meeting**  
**Thursday, 13 August 2020**

**3210 41<sup>st</sup> Street**

**Revision**

**12:00 p.m.**

**Revision**

**Bronze Room**

**AGENDA**

- I. Call to Order – Sue Blackall, President
- II. Roll Call – Sue Wheatley
- III. Approval of Minutes 9 July 2020 Regular Board Meeting (motion to approve)
- IV. Correspondence
- V. Director’s Report
- VI. Financial Reports
  - A. Bills – 1 July 2020 to 31 July 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. Nominating Committee Appointment (Blackall)
  - B. Closed Session Minutes Review (Blackall)
  - C. Library Presentation Topic Discussion
  - D. Voluntary Retirement Incentive Program**
  - E. Other
- X. Public Comment
- XI. Executive Session
- XII. Adjournment

**Next Regular Board Meeting – 10 September 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](mailto:swheatley@molinelibrary.org) prior to the meeting. Please type **Public Comment** in the subject line.

<p><b>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.</b></p>
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