

**MOLINE PUBLIC LIBRARY
LIBRARY BOARD OF DIRECTORS
THURSDAY, 14 FEBRUARY 2013**

MOLINE PUBLIC LIBRARY
3210 41st Street

12:00 p.m.

PLATINUM ROOM

AGENDA

- I. Business Meeting Call to Order
- II. Approval of Minutes 10 January 2013 regular Board meeting
- III. Director's Report
 - Non Resident Fee (Motion to approve)
- IV. Bills as of 31 December 2012
Bills as of 31 January 2013
- V. Correspondence
- VI. Committee Reports
 - A. Executive Committee (Nelson, Bull, Rafferty)
 - B. Building and Grounds Committee (Peterson, Bull, Koeller, Smith)
 - C. Policy and Public Relations Committee (Wynn, Rafferty, Koranda, Runnels)
 - D. Art Committee (Peterson, Koeller, Rafferty, Runnels)
 - E. City Council Liaison (Ald. Lori Turner)
- VII. Unfinished Business
- VIII. New Business
- IX. Other
 - Public Comment
 - Executive Session
 - Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, [5 ILCS 120/2(C)(1)]
- X. Adjournment

Next Regular Board Meeting – 14 March 2013

<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 524-2443, at least 24 hours prior to the scheduled meeting time.</p>
