

MOLINE PUBLIC LIBRARY
Library Board of Directors
Board Meeting
Thursday, 10 August 2017

3210 41st Street

12:00 p.m.

Platinum Room

AGENDA

- I. Call to Order – Wayne Smith, President
- II. Roll Call – Sue Wheatley, Recorder
- III. Approval of Minutes 13 July 2017 regular Board Meeting (motion to approve)
Approval of Minutes 25 July 2017 Executive Committee Meeting (motion to approve)
- IV. Correspondence
- V. Director’s Report
- VI. Financial Reports
 - A. Bills – 31 July 2017 (motion to approve)
- VII. Committee Reports
 - A. Executive Committee (Smith, Koeller, Blackall)
 - B. Building and Grounds Committee (Bull, Koeller, Waldron)
 - C. Policy and Public Relations Committee (Runnels, Rafferty, Sommers)
 - D. Art Committee (Nelson, Rafferty, Runnels)
- VIII. Unfinished Business
 - A. Other
- IX. New Business
 - A. FY2018 Budget draft presentation
 - B. RAILS Standards Review
 - C. Appointment of Nominating Committee (Smith)
 - D. Library Closing Schedule 2018 (motion to approve)
 - E. Other
- X. Public Comment
- XI. Executive Session
- XII. Adjournment

Next Regular Board Meeting – 10 August 2017 at 12:00 p.m.

<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>
--