

MOLINE PUBLIC LIBRARY
Library Board of Directors
Board Meeting
Thursday, 11 May 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 Agenda
- IV. Approval of Minutes 13 April 2017 regular Board Meeting (motion to approve)
Approval of Minutes 18 April 2017 Special Board Meeting (motion to approve)
Approval of Minutes 2 May 2017 Policy & PR Committee Meeting (motion to approve)
Approval of Minutes 3 May 2017 Ad-hoc Bylaws Committee Meeting (motion to approve)
- V. Correspondence
- VI. Director's Report
- VII. Financial Reports
 - A. Bills – 30 April 2017 (motion to approve)
- VIII. 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)
 - Public Computer Use and Wifi Policy (motion to approve)
 - Closing Policy (motion to approve)
 - Food Policy (motion to approve)
 - Meeting Room Policy (motion to approve)
 - D. Art Committee (Nelson, Rafferty, Runnels)
 - E. Ad-hoc Bylaws Committee (Runnels, Bull, Nelson)
- IX. Unfinished Business
 - A. Cafe Improvement Update
 - B. Other
- X. New Business
 - A. Informational Topic - MPLtoGo
 - B. Other
- XI. Public Comment
- XII. Executive Session
- XIII. Adjournment

Next Regular Board Meeting – 8 June 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>
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