

MOLINE PUBLIC LIBRARY
Library Board of Directors
Board Meeting
Thursday, 12 January 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 8 December 2016 regular Board Meeting (motion to approve)
- V. Correspondence
- VI. Director’s Report
- VII. Financial Reports
 - A. Bills – 31 December 2016 (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)
 - D. Art Committee (Nelson, Rafferty, Runnels)
- IX. Unfinished Business
 - A. Cafe Lease
 - B. Other
- X. New Business
 - A. Non-Resident Fee 2017 (motion to approve)
 - B. Informational Topic: eBook Collection Overview
 - C. Other
- XI. Public Comment
- XII. Executive Session
- XIII. Adjournment

Next Regular Board Meeting – 9 February 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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