

**MOLINE PUBLIC LIBRARY**  
**Library Board of Directors**  
**Board Meeting**  
**Thursday, 14 September 2017**

**3210 41<sup>st</sup> 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 10 August 2017 regular Board Meeting (motion to approve)  
Approval of Minutes 10 August 2017 Executive Committee Meeting (motion to approve)
- IV. Correspondence
- V. Director’s Report
- VI. Financial Reports
  - A. Bills – 31 August 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. Nominating Committee Report
  - B. Kruse Memorial
  - C. Other
- IX. New Business
  - A. Strategic Plan - Technology Plan (update)
  - B. Per Capita Grant Requirements– Trustee Fact File Chapter 1 & 2
  - C. Other
- X. Public Comment
- XI. Executive Session
- XII. Adjournment

**Next Regular Board Meeting – 12 October 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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