

**MOLINE PUBLIC LIBRARY**  
**Library Board of Directors**  
**Executive Committee Meeting**  
**25 July 2017**

**PRESENT:** Wayne Smith, Gary Koeller, Sue Blackall

**ABSENT:**

**STAFF:** Bryon Lear, Sue Wheatley

**GUESTS:**

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**I. BUSINESS MEETING CALL TO ORDER**

President Smith called the meeting to order at 9:07 a.m. in the Platinum Room at the Moline Public Library.

**II. Draft FY2018 Budget Review**

After review, *Blackall moved to approve the FY2018 draft budget as presented. The motion was seconded and approved unanimously.*

**III. Director Goals Update**

Tabled until 10 August 2017 Executive Committee Meeting.

**ADJOURNMENT:**

There being no further business brought before the Executive Committee, the meeting was adjourned at 9:55 a.m.

**Approved:** \_\_\_\_\_

Pursuant to the Bylaws, these minutes were prepared by Sue Wheatley and reviewed by Sue Blackall, Secretary to the Moline Public Library Board.