

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

**PRESENT:** Gary Koeller, Sue Blackall, Regina Nelson

**ABSENT:**

**STAFF:** Bryon Lear, Sue Wheatley

**GUESTS:** Wayne Smith

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**I. BUSINESS MEETING CALL TO ORDER**

President Koeller called the meeting to order at 3:31 a.m. in the Platinum Room at the Moline Public Library.

**II. FY2018 Budget Review**

Lear outlined the revisions made to the previously presented FY2018 budget draft. After discussion, *Blackall motioned to allow the use of library operating reserves as needed to balance the FY2018 budget. The motion was seconded and passed unanimously.*

**ADJOURNMENT:**

There being no further business brought before the Executive Committee, the meeting was adjourned at 4:00 p.m.

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

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