

MOLINE PUBLIC LIBRARY
Library Board of Directors
Policy and Public Relations Committee
2 May 2017

PRESENT: Dee Runnels, Colleen Rafferty, Diane Sommers

ABSENT:

STAFF: Bryon Lear, Sue Wheatley

GUESTS:

I. Business Meeting Call to Order

The meeting was called to order at 10:05 a.m. in the Platinum Room at the Moline Public Library.

II. Policies Review

- **Public Computer Use and Wifi Policy**

After discussion and with consensus, the Committee will make a recommendation to the full Board to accept the Public Computer Use and Wifi Policy, as presented, at the May Board meeting. The motion was seconded and approved unanimously.

- **Closing Policy**

After discussion and with consensus, the Committee will make a recommendation to the full Board to accept the Closing Policy, as presented, at the May Board meeting. The motion was seconded and approved unanimously.

- **Food Policy**

After discussion and with consensus, the Committee will make a recommendation to the full Board to accept the Food Policy, as presented, at the May Board meeting. The motion was seconded and approved unanimously.

- **Meeting Room Policy**

After discussion and with consensus, the Committee will make a recommendation to the full Board to accept the Meeting Room Policy, as presented, at the May Board meeting. The motion was seconded and approved unanimously.

VII. Public Comments

None.

ADJOURNMENT:

There being no further business brought before the Policy & Public Relations Committee, the meeting was adjourned at 10:30 a.m.

Approved: _____

Pursuant to the Bylaws, these minutes were prepared by Sue Wheatley, Administrative Assistant, from notes taken by her at the meeting and reviewed and revised by Dee Runnels, Policy and Public Relations Committee Chair.