

**MOLINE PUBLIC LIBRARY**  
**Library Board of Directors**  
**Board Meeting**  
**Thursday, 11 February 2021**

**3210 41<sup>st</sup> Street**

**12:00 p.m.**

**Bronze Room**

**AGENDA**

- I. Call to Order – Sue Blackall, President
- II. Roll Call – Sue Wheatley, Recorder
- III. Approval of Minutes 10 January 2021 regular Board Meeting (motion to approve)
- IV. Correspondence
- V. Director’s Report
- VI. Financial Reports
  - A. Bills – 31 December 2020 (motion to approve)
  - B. Bills – 31 January 2021 (motion to approve)
- VII. Committee Reports
  - A. Executive Committee (Blackall, Nelson, Sommers)
  - B. Building and Grounds Committee (Bull, Waldron, Smith, Koeller)
  - C. Policy Committee (Runnels, Koeller, Rafferty)
  - D. Art Committee (Nelson, Rafferty, Runnels)
  - E. Bylaws Committee (Runnels, Bull, Rafferty)
- VIII. Unfinished Business
  - A. Library Services Update
  - B. Other
- IX. New Business
  - A. Library Operating Budget 5-year Projections (motion to approve)
  - B. Library Development Manager Job Description (draft)
  - C. Other
- X. Public Comment
- XI. Executive Session
- XII. Adjournment

**Next Regular Board Meeting – 11 March 2021 at 12:00 p.m.**

<p><b>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.</b></p>
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