

**MOLINE PUBLIC LIBRARY  
LIBRARY BOARD OF DIRECTORS  
THURSDAY, 12 FEBRUARY 2009**

**MOLINE PUBLIC LIBRARY**  
3210 41<sup>st</sup> Street

**12:00 PM**

**PLATINUM ROOM**

**AGENDA**

- I. Business Meeting Call to Order
- II. Approval of Minutes from the 8 January 2009 regular Board Meeting
- III. Director's Report
- IV. Bills as of 31 December 2008  
Bills as of 31 January 2009
- V. Correspondence
- VI. Committee Reports
  - A. Executive Committee (Kruse, Nelson, Keys)
  - B. Building and Grounds Committee (Peterson, Franzen, Bull)
  - C. Policy and Public Relations Committee (Parsons, Franzen, Wynn)
  - D. Art Committee (Keys, Peterson, Runnels)
  - E. City Council Liaison (Lori Turner)
  - F. Finance Committee (Keys, Runnels)
- VII. Unfinished Business
- VIII. New Business
  - RFP – Director Search (Amy Valdes)
- IX. Other
- X. Adjournment

**Executive Session**

**Next Regular Board Meeting – 12 March 2009**

<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 736-5724, at least 24 hours prior to the scheduled meeting time.</p>
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