

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

MOLINE PUBLIC LIBRARY
3210 41st Street

12:00 PM

PLATINUM ROOM

AGENDA

- I. Business Meeting Call to Order
- II. Approval of Minutes from the 12 February 2009 regular Board Meeting
- III. Director's Report
- IV. Bills as of 28 February 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)
 - Motion regarding the Kathy Lynelle Johnson Estate funds
 - Motion regarding the Constance Mark funds
 - Motion regarding the Annual Giving Campaign funds
 - Motion regarding the Carol Stone Bundrage Estate funds
 - Motion to set up discretionary funds for the Library Director
- VII. Unfinished Business
- VIII. New Business
- IX. Other
 - Friends of the Library (Julie Shallberg)
 - Jody R. Rowe, Property Manager – Café Lease
- X. Adjournment

Executive Session

Collective Negotiating Matters [5 ILCS 120/2(C)(2)] – Jeff Lester, Amy Valdes

Next Regular Board Meeting – 9 April 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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