

**MOLINE PUBLIC LIBRARY
LIBRARY BOARD OF DIRECTORS
THURSDAY, 11 FEBRUARY 2010**

MOLINE PUBLIC LIBRARY
3210 41st Street

12:00 PM

PLATINUM ROOM

AGENDA

- I. Business Meeting Call to Order
- II. Approval of Minutes from the 14 January 2010 regular Board meeting
- III. Director's Report
- IV. Bills as of 31 January 2010
- V. Correspondence
- VI. Committee Reports
 - A. Executive Committee (Runnels, Nelson, Franzen)
 - B. Building and Grounds Committee (Peterson, Bull, Franzen, Koeller)
 - LEED Recommendation
 - C. Policy and Public Relations Committee (Wynn, Parsons, Rafferty)
 - D. Art Committee (Parsons, Peterson, Runnels)
 - E. City Council Liaison (Lori Turner)
- VII. Unfinished Business
- VIII. New Business
 - A. Trustee Facts File
 - Chapter 3: Board Organization
 - Chapter 4: Legal Responsibilities and Liability
- IX. Other
- X. Adjournment

Executive Session

Next Regular Board Meeting – 11 March 2010

<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 524-2443, at least 24 hours prior to the scheduled meeting time.</p>
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