

**MOLINE PUBLIC LIBRARY**  
**3210 41<sup>st</sup> Street, Moline IL 61265**  
**Library Board of Directors**  
**Thursday, 14 January 2010**

**Moline Public Library**

**12:00 PM**

**Platinum Room**

**AGENDA**

- I. Business Meeting Call to Order
- II. Approval of Minutes from the 10 December 2009 regular Board meeting
- III. Proposed Bird Study involving the Moline Public Library building – Stephen B. Hager, Ph.D.
- IV. Director's Report
- V. Items for Board Action
  - LEED's Certification Contract (*Action Requested*)
  - Letter of Understanding (*Action Requested*)
  - Library In-Service March 9, 2010 - Closed to Public (*Action requested*)
  - American Recovery and Reinvestment (ARRA) / Broadband Technology Opportunities Public Computer Center Program (BTOP) grant application (*Action Requested*)
  - Adoption of 2010 Non-resident fee - \$145.00 (*Action Requested*)
- VI. Bills as of 31 December 2009 (*Action Requested*)
- VII. Correspondence
  - A. None
- VIII. Committee Reports
  - A. Executive Committee (Runnels, Nelson, Franzen)
  - B. Building and Grounds Committee (Peterson, Bull, Franzen, Koeller)
  - C. Policy and Public Relations Committee (Wynn, Parsons, Rafferty)
  - D. Art Committee (Parsons, Peterson, Runnels)
  - E. City Council Liaison (Lori Turner)
- IX. Unfinished Business
- X. New Business
  - A. Trustee Facts File:
    - Chapter 1. Trustee Duties and Responsibilities
    - Chapter 2. Orientation for New Trustees
- XI. Other
- XII. Adjournment

**Executive Session**

Next Regular Board Meeting – 11 February 2010

<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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