

**MOLINE PUBLIC LIBRARY  
LIBRARY BOARD OF DIRECTORS  
THURSDAY, 12 APRIL 2007**

**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 15 March 2007 regular Board Meeting
- III. Director's Report
- IV. Bills as of 30 March 2007
- V. Correspondence
- VI. Committee Reports
  - A. Executive Committee (Karl Huntoon)
  - B. Building and Grounds Committee (Kay Peterson)
  - C. Policy and Public Relations Committee (Jan Parsons)
  - D. Fund Raising Committee (Karl Huntoon, Dan Reynolds)
  - E. Donor Wall Committee (Kay Peterson, Dan Reynolds, Ray German)
  - F. Art Committee (Stephen Witte, Kay Peterson)
  - G. City Council Liaison (Bill Adams)
- VII. Unfinished Business
- VIII. New Business
- IX. Other
- X. Adjournment

**Executive Session**

**Next Regular Board Meeting – 10 May 2007**

<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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