

**MOLINE PUBLIC LIBRARY
LIBRARY BOARD OF DIRECTORS
THURSDAY, 13 AUGUST 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 9 July 2009 regular Board Meeting
Approval of Minutes from the 22 July Special Board Meeting
- III. Staff Recognition
- IV. Director's Report
- V. Bills as of 31 July 2009
- VI. Correspondence
- VII. Committee Reports
 - A. Executive Committee (Kruse, Nelson, Runnels)
 - B. Building and Grounds Committee (Peterson, Franzen, Bull)
 - C. Policy and Public Relations Committee (Parsons, Franzen, Wynn)
 - D. Art Committee (Parsons, Peterson, Runnels)
 - E. City Council Liaison (Lori Turner)
 - F. Finance Committee (Franzen, Rafferty, Runnels)
- VIII. Unfinished Business
- IX. New Business
- X. Other
- XI. Adjournment

Executive Session

Next Regular Board Meeting – 10 September 2009

Update

Date wrong on agenda sent in the board packet.

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.