

**MOLINE PUBLIC LIBRARY
LIBRARY BOARD OF DIRECTORS
THURSDAY, 8 FEBRUARY 2007**

MOLINE PUBLIC LIBRARY
3210 41st Street

12:00 PM

PLATINUM ROOM

AGENDA

- I. Business Meeting Call to Order
- II. Approval of Minutes from the 11 January 2007 regular Board Meeting
- III. Director's Report
- IV. Bills as of 31 January 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 – 8 March 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>
