

**MOLINE PUBLIC LIBRARY  
LIBRARY BOARD OF DIRECTORS  
THURSDAY, 11 SEPTEMBER 2008**

**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 10 July 2008 regular Board Meeting  
Approval of Minutes from the 10 July 2008 Executive Committee Meeting  
Approval of Minutes from the 14 July 2008 Finance and Legal Committee  
Approval of Minutes from the 28 July 2008 Finance & Legal Committee  
Approval of Minutes from the 4 August 2008 Finance & Legal Committee  
Approval of Minutes from the 7 August 2008 Art Committee
- III. Director's Report
- IV. Bills as of 31 July 2008  
Bills as of 31 August 2008
- V. Correspondence
- VI. Committee Reports
  - A. Executive Committee (Kruse)
  - B. Building and Grounds Committee (Peterson)
  - C. Policy and Public Relations Committee (Parsons)
  - D. Art Committee (Keys, Peterson, Witte )
  - E. City Council Liaison (Lori Turner)
  - F. Finance and Legal Committee (Keys, Runnels)
- VII. Unfinished Business
  - Officer Election
- VIII. New Business
  - Library Service Awards
- IX. Other
- X. Adjournment

**Executive Session**

**Next Regular Board Meeting – 9 October 2008**

<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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