

This meeting will be conducted by audio or video conference without a physically present quorum of the Library Board of Trustees due to the disaster declaration issued by Governor Pritzker related to COVID-19 public health concerns affecting the State and the City. The Mayor has determined that an in-person meeting at the Moline Public Library with all participants is not practical or prudent because of the disaster. The Library Board of Trustees and Staff, may not all be physically present at the Moline Public Library, due to the disaster. Physical public attendance at the Moline Public Library may be limited or not feasible, so alternative arrangements for public access to observe the meeting are available here: <https://meetings.ringcentral.com/j/1495108247>

MOLINE PUBLIC LIBRARY
Library Board of Directors
Board Meeting
Thursday, 13 January 2022

3210 41st Street

12:00 p.m.

Silver/Bronze Room

AGENDA

- I. Call to Order – Diane Sommers, President
- II. Roll Call – Kristy Vermeulen, Recorder
- III. Approval of Minutes 18 November 2021 Special Board Meeting (motion to approve)
Approval of Minutes 18 November 2021 Art Committee Meeting (motion to approve)
- IV. Correspondence
- V. Director’s Report
- VI. Financial Reports
 - A. Bills – 30 November 2021 (motion to approve)
Bills – 31 December 2021 (motion to approve)
- VII. Committee Reports
 - A. Executive Committee (Nelson, Runnels, Sommers)
 - B. Building and Grounds Committee (Bull, Smith, Koeller)
 - C. Policy Committee (Blackall, Kaple, Puri)
 - D. Art Committee (Nelson, Runnels, Sommers)
- VIII. Unfinished Business
 - A. Other
- IX. New Business
 - A. Non-Resident Library Card Fee for 2022 (motion to approve)
 - B. Additional Closed Dates for 2022 (motion to approve)
 - C. Closed Session Minutes Review (Sommers)
 - D. Other
- X. Public Comment
- XI. Executive Session
- XII. Adjournment

Next Regular Board Meeting –10 February 2022 at 12:00 p.m.

<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 524-2443, at least 24 hours prior to the scheduled meeting time.</p>
