

This meeting may 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. An in-person meeting at the Moline Public Library with all participants may not be practical or prudent because of the disaster and resulting health and safety concerns due to the high risk of spread of the COVID-19 virus. Physical public attendance at the Moline Public Library may be limited or not feasible.

MOLINE PUBLIC LIBRARY
Library Board of Directors
Board Meeting
Thursday, 10 February 2022

3210 41st Street

12:00 p.m.

Silver/Bronze Room

AGENDA

- I. Remote Electronic Attendance (if necessary)
Approval of the remote attendance of certain Trustees (motion to approve)
- II. Call to Order – Diane Sommers, President
- III. Roll Call – Kristy Vermeulen, Recorder
- IV. Approval of Minutes 13 January 2022 Regular Board Meeting (motion to approve)
Approval of Minutes 13 January 2022 Building & Grounds Committee Meeting (motion to approve)
- V. Correspondence
- VI. Director’s Report
- VII. Financial Reports
A. Bills – 31 January 2022 (motion to approve)
- VIII. 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)
- IX. Unfinished Business
A. Closed Session Minutes Review (Runnels) (motion to approve)
B. Other
- X. New Business
A. Review of Chapter 16 of the Moline Code of Ordinances- Libraries
B. Other
- XI. Public Comment
- XII. Executive Session
- XIII. Adjournment

Next Regular Board Meeting –10 March 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>
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