

MOLINE PUBLIC LIBRARY
Library Board of Directors
Board Meeting
Thursday, 10 March 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 10 February 2022 Regular Board Meeting (motion to approve)
Approval of Minutes 10 February 2022 Building & Grounds Committee Meeting(motion to approve)
Approval of Minutes 24 February 2022 Policy Committee Meeting (motion to approve)
- V. Correspondence
- VI. Director’s Report
- VII. Financial Reports
A. Bills – 28 February 2022 (motion to approve)
- VIII. Committee Reports
A. Executive Committee (Sommers, Nelson, Runnels)
B. Building and Grounds Committee (Koeller, Bull, Smith)
C. Policy Committee (Kaple, Blackall, Puri)
 - 3D Printer Policy (motion to approve)
 - Food Policy (motion to approve)
 - Collection Development Policy (motion to approve)
 - Exhibits and Public Information Policy (motion to approve)
D. Art Committee (Nelson, Runnels, Sommers)
- IX. Unfinished Business
A. Review of Chapter 16 of the Moline Code of Ordinances- Libraries
B. Other
- X. New Business
A. 2022-2026 Library Strategic Plan
B. Additional Sunday Hours
C. Other
- XI. Public Comment
- XII. Executive Session
- XIII. Adjournment

Next Regular Board Meeting –14 April 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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