

MOLINE PUBLIC LIBRARY
Library Board of Directors
Board Meeting
Thursday, 14 April 2022

3210 41st Street

12:00 p.m.

Silver/Bronze Room

AGENDA

- I. Approval of the remote attendance of certain Trustees, if necessary (motion to approve)
- II. Call to Order – Diane Sommers, President
- III. Roll Call – Kristy Vermeulen, Recorder
- IV. Approval of Minutes 10 March 2022 Regular Board Meeting (motion to approve)
Approval of Minutes 10 March 2022 Building & Grounds Committee Meeting (motion to approve)
- V. Correspondence
- VI. Director’s Report
- VII. Financial Reports
 - A. Bills – March 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)
 - D. Art Committee (Nelson, Runnels, Sommers)
- IX. Unfinished Business
 - A. 2022-2026 Library Strategic Plan (motion to adopt)
 - B. Other
- X. New Business
 - A. Additional Closing Dates: June 19, 2022 and July 3, 2022 (motion to approve)
 - B. Other
- XI. Public Comment
- XII. Executive Session
- XIII. Adjournment

Next Regular Board Meeting –12 May 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>
