

**MOLINE PUBLIC LIBRARY**  
**Library Board of Directors**  
**Board Meeting**  
**Thursday, 9 May 2019**

**3210 41<sup>st</sup> Street**

**12:00 p.m.**

**Platinum Room**

**AGENDA**

- I. Call to Order – Gary Koeller, President
- II. Roll Call – Sue Wheatley, Recorder
- III. Approval of Minutes 11 April 2019 regular Board Meeting (motion to approve)  
Approval of Minutes 11 April 2019 Policy Committee Meeting (motion to approve)  
Approval of Minutes 22 April 2019 Art Committee Meeting (motion to approve)
- IV. Correspondence
- V. Director's Report
- VI. Financial Reports
  - A. Bills – 30 April 2019 (motion to approve)
- VII. Committee Reports
  - A. Executive Committee (Koeller, Blackall, Nelson)
  - B. Building and Grounds Committee (Bull, Waldron, Smith)
  - C. Policy Committee (Runnels, Rafferty, Sommers)
    - Meeting Room Policy (motion to approve)
    - Closing Policy (motion to approve)
    - Disruptive Behavior Policy (motion to approve)
    - Program Policy (motion to approve)
  - D. Art Committee (Nelson, Rafferty, Runnels)
- VIII. Unfinished Business
  - A. Other
- IX. New Business
  - A. Trustee Facts File, Chapter 13, Public Relations
  - B. Connection to 33<sup>rd</sup> Avenue
  - C. Other
- X. Public Comment
- XI. Executive Session
- XII. Adjournment

**Next Regular Board Meeting – 13 June 2019 at 12:00 p.m.**

<p><b>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.</b></p>
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