

AGENDA
LIBRARY BOARD MEETING

Thursday, May 12, 2022

12:00 P.M.

Location: Moline Public Library, Silver/Bronze Rooms
3210 41st Street, Moline, Illinois

1. OATH OF OFFICE FOR NEW MEMBER, BOB POOR

2. CALL TO ORDER

3. ROLL CALL

4. APPROVAL OF REMOTE ATTENDANCE (if necessary)

BOARD MEMBER	PRESENT	ABSENT
Sommers		
Runnels		
Nelson		
Blackall		
Kaple		
Koeller		
Puri		
Smith		
Poor		

5. APPROVAL OF CONSENT AGENDA ITEMS

All items under the consent agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussions of these items unless a Board member so requests, in which case, the item will be moved from the Consent Agenda and considered as the first item after approval of the Omnibus Vote.

- a. Library Board meeting minutes – April 14, 2022
- b. Library Building & Grounds Committee meeting minutes – April 14, 2022
- c. Approval of April 2022 bills; total \$41,645.26 Revenue, expenditure, and Trust Fund recaps have been provided in the packet.

Omnibus Vote		
BOARD MEMBER	AYE	NAY
Sommers		
Runnels		
Nelson		
Blackall		
Kaple		
Koeller		
Puri		
Smith		
Poor		

6. CORRESPONDENCE

7. DIRECTOR'S REPORT

8. COMMITTEE REPORTS

- a. Executive Committee (Sommers, Nelson, Runnels)
- b. Building and Grounds Committee (Koeller, Smith)
- c. Policy Committee (Kaple, Blackall, Puri)
- d. Art Committee (Nelson, Runnels, Sommers)

9. UNFINISHED BUSINESS

- a. Other

10. NEW BUSINESS

- a. First annual Library Board walkthrough
- b. Other

11. OTHER LIBRARY BUSINESS

12. PUBLIC COMMENT

Members of the public are permitted to speak after standing and stating their name(s). Anyone wishing to make public comment will need to sign in on the public comment sign-in sheet. Public comment will be limited to 3 minutes per person, per subject. Library Board response to public comment is not required.

13. EXECUTIVE SESSION (if necessary)

14. ADJOURNMENT

Next Regular Board Meeting – 9 June 2022 at 12:00 P.M.

Any person with disabilities who wishes to attend the meeting who requires a special accommodation in attending the meeting should notify the Moline Public Library Administrative Office, (309) 524-2443, at least 24 hours prior to the scheduled meeting.