

**AGENDA**  
**LIBRARY BOARD MEETING**

Thursday, August 11, 2022

12:00 P.M.

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

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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF REMOTE ATTENDANCE (if necessary)**

**4. 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 – July 14, 2022
- b. Building & Grounds Committee Meeting Minutes- July 14, 2022.
- c. Approval of July 2022 Library Fund expenditures totaling \$36,249.41 and Trust Fund expenditures totaling \$7,900.49. Monthly revenue and expenditure summaries have been provided in advance in the packet.

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

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

**5. CORRESPONDENCE**

**6. DIRECTOR'S REPORT**

**7. COMMITTEE REPORTS**

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

**8. UNFINISHED BUSINESS**

- a. Discussion of Moline Public Library Gardens
- b. Other

**9. NEW BUSINESS**

- a. Nominating Committee Appointments (Sommers)
- b. 2023 Library Close Dates (Motion to Approve)
- c. Other

**10. OTHER LIBRARY BUSINESS**

**11. 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.

**12. EXECUTIVE SESSION (if necessary)**

**13. ADJOURNNMENT**

**Next Regular Board Meeting –8 September 2022 at 12:00 P.M.**

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*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.*