

AGENDA
LIBRARY BOARD MEETING
December 5th, 2018
4:00 p.m.
Library Meeting Room

- 1) Call to order
- 2) Introduction of visitors
- 3) Action – Approval of Minutes of Previous Meeting(s)
- 4) Financial Report
 - a. Report from the City of East Moline
 - b. Report from The East Moline Public Library Fund at the Moline Foundation
- 5) Presentation of Bills –Action to approve bills paid in the amount of \$
- 6) Library Report
- 7) Communications
- 8) Reports
- 9) Old Business
 - a. Discussion: TBK Bank Building Progress Update
- 10) New Business
 - a. Discussion: Per Capita Video Review – also available for viewing at: <https://www.railslibraries.info/ce/archive/99650> - or I will send out an email after the board meeting regarding an upcoming webinar
- 11) Closed Session
- 12) President's Items
- 13) Other
- 14) Public Comment
- 15) Item's to be placed on next month's agenda
 - a. Action: Fund Balance Transfer
 - b. Action: Review and Approval Personnel Policy
- 16) Adjournment