

President James A. Hoffman called the Special Meeting of the East Moline Public Library's Board of Trustees to order on January 21st, 2015 at 4:30pm

Present: Jeannine Zmuda, Gerry Baecke, Sheryl Hanson, Steve Strupp, Imogene Jensen, James A. Hoffman, Nodie Kipp, Van Thompson, Jim Jannes

Also Present: Laura Long, Director

New Business:

The Board discussed the received RFPs for a Feasibility Study from seven consulting firms. Each member voted on their top four firms. The four firms that received the most votes will be invited to interview. The interview dates will be either

February 2nd at 4pm or 5:30pm

February 4th at 4pm or 5:30pm

February 16th at 4pm or 5:30pm

February 18th at 4pm or 5:30pm

Director Long will contact each selected firm to schedule the interviews. She will also inform those firms not chosen via letter.

With no further business to be discussed, the meeting was adjourned by President Hoffman at 5:30pm.

Respectfully Submitted,

Laura Long

Secretary Pro Tem