

AGENDA
LIBRARY BOARD MEETING
January 23rd, 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 – December and January
 - 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 \$12,862.44
- 6) Library Report
- 7) Communications
- 8) Reports
- 9) Old Business
 - a. Discussion: TBK Bank Building Progress Update
 - i. New Market Tax Credits
- 10) New Business
 - a. Discussion: Social Media Yearly Overview – Victoria Drews
 - b. Discussion: Statistical Overview for the Year
 - c. Action: Approval of Fund Balance Transfer of \$80,000 from the General Fund to the Capital Reserve Fund
 - d. Action: Review and Approve the Personnel Policy
- 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: Review and Approval Internet Policy
 - b. Introductory Meeting with Doug Rasmussen of Duff & Phelps, LLC
- 16) Adjournment