

Bettendorf Public Library Information Center
 Board of Trustees Meeting
 Thursday September 13, 2018 4:30 P.M.
 Malmros Room



Agenda item	Responsibility	Action	Result
1. Roll Call	Pratt		Present: Pratt, Rabine, Lewis, Herzberg, Lindquist, Wagle Absent: Brandtner
2. Consent agenda <input type="checkbox"/> Approval of agenda <input type="checkbox"/> Approval of minutes of August, 2018 <input type="checkbox"/> Approval of bills for September, 2018	Pratt	Approval	Motion by Herzberg, second by Rabine, to approve the Consent Agenda as presented. VOTE: Ayes: All Nays: None Absent: Brandtner Motion carried
3. Public Forum (limit of 3 minutes per person)	Pratt	Discussion	No respondents.
4. Correspondence	Pratt	Review	Trustees reviewed correspondence in absence of Library Director.
5. Director's Report/Division Highlights	Written Reports		Packet Review

6. Policy/Contracts			No report
7. Governance Committee	Pratt		No report
8. Community City Relations	Lindquist		No report
9. Employee Appreciation	Wagle		No report
10. Library Foundation	Pratt		Pratt did attend the Library Foundation meeting. Trustees have deep respect for Sue Mannix. They are enthusiastic about Kelinson Room. They are concerned about the potential of having to fund day-to-day operations. The Library Foundation has never been asked to fund operating expenses and believe that would be outside their guidelines. Pratt reminded Foundation board that they are welcome to attend Library Board Meetings.
Next Board meeting is scheduled for October 11th, 2018.	Pratt		Motion by Herzberg, second by Lindquist, to adjourn the meeting. VOTE: Ayes: All Nays: None Absent: Brandtner Motion carried.
Adjourn			Meeting adjourned at 4:53 P.M.