

**Rock Island Public Library Board Meeting Agenda**  
**October 19, 2021**  
**5:00 p.m.**  
***Rock Island Public Library – 2<sup>nd</sup> Floor, Downtown Library***

**Type of Meeting:** Regularly Scheduled Board Meeting

**Meeting Facilitator:** Eudell Watts III

**Invitees:** Karen Phillips, Pat Mahar, Jo Noon, Deborah Freiburg, Elizabeth Russell, Jacki Nelson, Dr. Yolanda Grandberry Pugh, Jenni Swanson; Angela Campbell, Library Director; Kathy Lelonek, Foundation Director; Lisa Lockheart, Publicity/Outreach Liaison; Malachi Kohlwey, Business Office & Facilities Director.

- I. Call to Order
- II. Attendance
- III. Public Comment
- IV. Approval of minutes – September 21, 2021
- V. Board Education – Per Capita Aid Requirements for 2022
- VI. Correspondence –
  - Thank You from Kewanee Public Library
  - Kudos from Alderperson Gilbert
- VII. Committee Reports
  - A) Finance – Jenni Swanson
    1. \*Motion to approve monthly bills for September in the amount of \$ 275,403.04 (RC)
  - B) Buildings and Grounds – Pat Mahar
    - South Lot Appraisal
  - C) Personnel & Policy – Debbie Freiburg
    - Updates?
  - D) Planning & Community Relations – Karen Phillips
    - Met September 30, 2021 at 4pm

E) Art Committee – Pat Mahar

VIII. Foundation – Kathy Lelonek

1. Capital Campaign Update
2. Bank Review Meetings
3. Next Meeting – November 11, 2021 at 4pm at the Downtown Library

IX. Administrator Reports

1. Director's Reports & Statistics – updates
2. Milan Blackhawk Area Public Library District
  - Next Meeting: January 27, at 4pm at the Southwest Library

X. Unfinished Business

1. COVID Mitigation Efforts – Discussion/updates
2. \*South Entrance Parking Lot – Updates
3. \*High School Advisory Board Members – Nominations?

XI. New Business

1. \*Motion to approve Board Bylaws revisions.
2. \*Motion to approve a proposed name for the new library.
3. \*Motion to approve the Intergovernmental Agreement for joint purchasing of library programming and services (aka, "Illinois Libraries Present) with Northbrook Public Library and the Reaching Across Illinois Library System (RAILS).
4. \*Motion to approve CY2022 Budget

XII. Information Sharing

1. Unique Reports
2. Updated Policy List
3. Library Website Survey Results
4. Seed Library Success for 2021
5. Shred Day Success for 2021
6. Grant Award Letter

XIII. \*Closed Session – If Necessary

XIV. Announcements

XV. Adjournment

*\*Represents a potential voting item*