Rock Island Public Library Board Meeting Agenda
February 15, 2022
5:00 p.m.
Rock Island Public Library – 2ⁿᵈ Floor, Downtown Library

meet.google.com/baj-jaih-sym
Join by phone
(US) +1 314-833-0282 PIN: 399 810 752#

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; Sam Baugous, RIHS Teen Advisory Member; 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 – January 18, 2022

    V.   Board Education – *Serving Our Public* IL Public Library Standards, Chapters 3 & 4

    VI.   Correspondence –
- Thank you for Taña's help.
- Thank you for Carol Anne and Outreach.

    VII.   Committee Reports

    A)   Finance – Jenni Swanson
      1.   *Motion to approve monthly bills for January in the amount of $ 106,686.27 (RC)

    B)   Buildings and Grounds – Pat Mahar

    C)   Personnel & Policy – Debbie Freiburg
- Set meeting for quarterly policy review

D) Planning & Community Relations – Karen Phillips

E) Art Committee – Pat Mahar

VIII. Foundation – Kathy Lelonek
1. Capital Campaign Update
2. Next Meeting – May 12, 2022 at 4pm at the Downtown Library

IX. Administrator Reports
1. Director's Reports & Statistics – updates
2. Milan Blackhawk Area Public Library District
   - Next Meeting: April 28, 2022, at 4pm at the Southwest Library

X. Unfinished Business
1. *COVID Mitigation Efforts – Discussion/updates
2. *South Parking Lot

XI. New Business
1. *Motion to approve the CY 2023 Statement of Fund Requirements for the "4-10 Report," as presented.
2. *Motion to approve the Illinois Public Library Annual Report (IPLAR) for 2022.
3. Expiring Terms discussion (Eudell, Jenni, Debbie)

XII. Information Sharing
   - Unique Management Report
   - Revised Master Agenda
   - Mobile Library Article

XIII. *Executive Session – *if needed*

XIV. Announcements

XV. Adjournment

Represents a potential voting item