

Rock Island Public Library Board Meeting Agenda
January 17, 2023
5:00 p.m.
Rock Island Public Library – 2nd Floor, Downtown Library

Mission

The Rock Island Public Library makes our community stronger by connecting people to resources, services, events, and each other.

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; Malachi Kohlwey, Business Office & Facilities Director; Lisa Lockheart, Publicity/Outreach Liaison

- I. Call to Order
- II. Attendance
- III. Public Comment
- IV. Approval of minutes
 - Board of Trustees – December 20, 2022
- V. Board Education
 - *Serving Our Public 4.0* – Chapter 1
- VI. Correspondence
 - Fine Free “Thank You” Email
- VII. Committee Reports
 - A) Finance – Jenni Swanson
 1. *Motion to approve monthly bills for December in the amount of \$123,855.67 (RC).
 2. Set a date to meet to discuss library budget and staff recognition bonuses.
 - B) Buildings and Grounds – Pat Mahar
 - C) Personnel & Policy – Debbie Freiburg
 - D) Planning & Community Relations – Karen Phillips

E) Art Committee – Pat Mahar

VIII. Foundation – Kathy Lelonek

1. Capital Campaign Update
2. Next Meeting – February 9, 2023, 4pm at the Downtown Library

IX. Administrator Reports

1. Director’s Reports & Statistics – updates
2. Milan Blackhawk Area Public Library District
 - Next Meeting: January 26, 2023, at 4pm at the Southwest Library
 - Election packets submitted by deadline.
 - Statement of Economic Interest paperwork filed with county.

X. Unfinished Business

1. South Parking Lot – updates
2. Staff Bonuses - discussion

XI. New Business

1. * Motion to appoint Nominating Committee for Board Officers.
 - Slate of proposed officers to be submitted for approval at the April Board meeting.
2. *Motion to approve the CY 2024 Statement of Fund Requirements for the “4-10 Report,” as discussed.
3. *Motion to approve closing the Downtown Library on February 14th through the 16th and potentially the 17th if needed, for inside use by patrons to repair/upgrade the elevator.
 - Curbside and telephone/chat/email reference service will be available.
 - Mobile Library will be open in the parking lot, except for Thursdays when it has scheduled stops.
 - Staff will work on projects in the building; some may be routed to help cover the Branches.

XII. Information Sharing

1. Unique Management Reports
2. Staff Association Christmas Donation
3. Annual Certification Receipt

XIII. *Executive Session – *if needed*

XIV. Announcements

Next Board Meeting – February 21, 2023 at 5pm, Downtown Library

XV. Adjournment

**Represents a potential voting item*