

Rock Island Public Library Board Meeting Agenda
July 18, 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: Jenni Swanson

Invitees: Karen Phillips, Pat Mahar, Jo Noon, Deborah Freiburg, Elizabeth Russell, Jacki Nelson, Dr. Yolanda Grandberry Pugh, Eudell Watts, III; 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 – June 20, 2023
- V. Board Education
 - *Serving Our Public 4.0* – Chapter 9 & 10
 - Collection Audit Presentation
- VI. Correspondence
 - Thank you from patron - Anna
- VII. Committee Reports
 - A) Finance – Jenni Swanson
 1. * Motion to approve monthly bills for June in the amount of \$122,352.51 (RC)
 2. Schedule Finance Committee Meeting to discuss CY24 Budget
 - B) Art & Facilities – Pat Mahar
 1. Schedule Committee Meeting date to review Downtown RFQs, ADA Audit, and discuss Art topics.

- C) Personnel & Policy – Debbie Freiburg
 - 1. Schedule a policy review meeting in the August/September timeframe.

- D) Planning & Community Relations – Karen Phillips
 - 1. Schedule a meeting to discuss the 120th Anniversary of the Downtown Library Building and begin discussing strategic planning options for late CY2024.

- VIII. Foundation – Kathy Lelonek
 - 1. Capital Campaign Update
 - 2. Next Meeting – August 10, 2023 at 4pm, Downtown Library

- IX. Administrator Reports
 - 1. Director’s Reports & Statistics – updates
 - 2. Milan Blackhawk Area Public Library District
 - Next Meeting: July 27, 2023, at 4pm at the Southwest Library

- X. Unfinished Business
 - 1. * South Parking Lot – Update

- XI. New Business
 - 1. * Motion to waive the Behavior Policy’s alcohol restriction regulation at the Watts-Midtown Branch on Saturday, August 12th, for the Lorene Evans Watts Memorial Fund/Children’s Books and Supplies event. (RC)
 - 2. * Motion to approve sending Angela, Malachi, and Lisa to the Illinois Library Association Conference in Springfield, where they will present a session on the Library/YMCA partnership.
 - 3. * Motion to approve sending Emily to the Young Adult Library Association Symposium in St. Louis, Missouri.
 - 4. * Motion to approve library Capital Improvement Projects (CIP) submittals to the City.
 - 5. Discussion of Budget & Open Positions
 - i. * Motion to approve adding a full-time Librarian.
 - ii. * Motion to approve adding a part-time Branch/Child’s Aide.
 - 6. Gate Count Discussion

- XII. Information Sharing
 - 1. Unique Management Reports
 - 2. FY23 Per Capita Aid FAQ & Award Letter
 - 3. New website in Illinois: BanBookBans.com

- XIII. *Executive Session – *if needed*

**Represents a potential voting item*

XIV. Announcements

- Next Board Meeting – August 15, 2023 at 5pm, Downtown Library

XV. Adjournment