Rock Island Public Library Board
Meeting Agenda

February 20 2018
5:00 p.m.
Main Library – 2nd Floor, Director's Office

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Karen Phillips

Invitees: Mary Brodd, Nancy Coin(teleconference/non-voting), Eudell Watts III, Pat Mahar, Kevin Koski, Virgil Mayberry, Jacki Nelson, Elizabeth Russell

I.   Call to order

II. In Attendance

III. Public Comment

IV. Approval of minutes from January 16, 2018

V.   Board Education
   1. Municipal Minute – Public Funds & Training/Professional Development
   2. OMA Teleconferencing & Voting Exceptions
   3. Retention Management – Closed Session Minutes

VI. Correspondence

VII. Finances and Board Member Reports
   a) Finance – Kevin Koski
      1. *Motion whether or not to approve monthly bills for January for a total of $58,237.14 (RC)
      2. *Motion whether or not to approve 4-10 Report for submission (RC)
      3. *Motion whether or not to approve participation in the Illinois Customer Choice Program (RC).
   b) Building and Grounds – Eudell Watts III
      1. Security Services System Conversion – updates
      2. Downtown HVAC – updates
      3. SW Masonry Bid/Project - updates

c) Personnel & Policy – Kevin Koski
   Schedule meeting 4/6/18 @3pm – policies review
d) Planning and Community Relations – Nancy Coin
   Community Conversations(1/23, 1/25, 1/26/18) - updates
e) Art Committee – Pat Mahar
f) Foundation
   Met February 8, 2018

VIII. Administrator Reports
   a) Director's Report & Statistics
   b) Milan-Blackhawk Area Public Library District – next meeting April 26, 2018

IX. Unfinished Business
   a) Cynthia Lukasik book & plaque – updates
   b) *Long Range Buildings Study & Planning
   c) *Strategic Planning - updates
   d) Tri-City Jewish Center - updates

X. New Business
   a) *Motion whether or not to approve determination of sealed closed session minutes.
   b) *Motion whether or not to approve releasing closed session minutes to the public.
   c) *Motion whether or not to approve disposal of closed session minutes older than 18 months.
   d) April 11th Working Session @5pm(food/food orders?)

XI. Information Sharing
   a) Board Policy Checklist – updates
   b) Board Master Agenda - updates

XII. *Closed Session (RC)

XIII. Announcements

XIV. Adjournment

*Represents a voting item