

***Rock Island Public Library Board
Meeting Agenda***

July 18 2017

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, 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 June 20 2017

- V. Board Education - Per Capita Aid FY18 – Requirements/IL Std Requirement

- VI. Correspondence

- VII. Finances and Board Member Reports
 - a) Finance – Kevin Koski
 1. *Motion whether or not to approve monthly bills for June for a total of \$76,008.52 (RC)
 2. Quarterly & CY16 Financial Reports
 3. Collections Report
 - b) Building and Grounds – Eudell Watts III
 1. Committee met July 11 2017
 2. *Motion whether or not to award bid to Tri City Electric Co. in the amount of \$38,495.00 for Downtown Library electrical and lighting rotunda renovation, pending final draft of Makerspace Partnership Contractual Terms and Tenancy. (RC)
 3. Recycling Management Discussion – Downtown Library
 4. *Motion whether or not to proceed with Request for Proposals for RIPL

Security Alarm and Monitoring System services.

- c) Personnel & Policy – Kevin Koski
- d) Planning and Community Relations –
- e) Art Committee – Pat Mahar
- f) Foundation
 - 1. Private Philanthropic Campaign Study - updates
 - 2. Next meeting – August 10 2017

VIII. Administrator Reports

- a) Director's Report & Statistics
- b) Milan-Blackhawk Area Public Library District – next meeting July 27 2017

IX. Unfinished Business

- a) Makerspace Partnership Opportunity - updates
- b) Cynthia Lukasik book & plaque – updates
- c) Oath of Office for Newly/Reappointed Board Members – term through 2020
I do solemnly swear that I will support the constitution of the United States and the constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Trustee according to the best of my ability.
- d) County Tax Bill / Library Tax Levy – updates
- e) 30/31 branch - updates
- f) RIMSD Partnership Opportunity – updates
- g) Library Strategic Planning for CY18
- h) Standing Committee Assignments

X. New Business

- a) *Budget Review - CY18 budget for submission – updates
- b) *Motion whether or not to approve architectural drawings contract (RC)
- c) *Motion whether or not to approve closing of Main Library for cart races September 2 2017.

XI. Information Sharing

- a) Contact Information - updates
- b) Master Agenda – updates
- c) Policy Checklist - updates

XII. *Closed Session

XIII. Adjournment

*Represents a voting item