Rock Island Public Library Board
Meeting Agenda
March 21 2017
5:00 p.m.
Main Library – 2nd Floor, Community Room

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Karen Phillips

Invitees: Nancy Coin, Eudell Watts III, Cynthia Lukasik, Jessica Matherly, Pat Mahar, Kevin Koski, Virgil Mayberry, Mary Brodd

  I. Call to order

 II. In Attendance

III. Public Comment

IV. Approval of minutes from February 21 2017

 V. Board Education

VI. Correspondence

VII. Finances and Board Member Reports
   a) *Approval of the monthly bills for February for a total of $33,044.95.
   b) Building and Grounds – Eudell Watts III
      1. *Recommendation to award Paper Digitization Bid.
      2. *Recommendation to approve Finishing phase of Maintenance Plan at Southwest location.
   c) Personnel & Policy –
      Set meeting - Policies Review
   d) Planning and Community Relations – Jessica Matherly
   e) Art Committee – Pat Mahar
   f) Foundation – Next meeting May 11 2017

VIII. Administrator Reports
    a) Director's Report & Statistics
    b) Milan-Blackhawk Area Public Library District – next meeting April 27, 2017
      1. Election updates

IX. Unfinished Business
    a) *Feasibility Study
      1. Recommendation to accept the study.
      2. Recommendation to endorse the findings of the study, pending final approval based on available resources.
      3. Recommendation to request the RIPL Foundation initiate a private, philanthropic campaign, keeping the Board of Trustees informed of their progress.
      4. Thank you to the Rock Island Public Library Foundation for funding the study.
    b) *County Tax Bill/City Library Tax Rate

X. New Business
    a) Review of Board Member terms – Jessica Matherly, Kevin Koski, Cynthia Lukasik
    b) Review of Per Capita Aid FY requirements

XI. Information Sharing
    a) 2017 Staff In-Service Compiled Evals
    b) Master Agenda – updates
    c) YALSA Symposium Report - Emily Tobin, RIPL YA Librarian

XII. *Closed Session

XIII. Adjournment

*Represents a voting item