

Rock Island Public Library Board Meeting Agenda
November 19 2019 5:00 p.m.
Downtown Library – 2nd Floor, Director’s Office

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Eudell Watts III

Invitees: Karen Phillips, Pat Mahar, Kevin Koski, Deborah Freiburg, Holly Sparkman, Elizabeth Russell, Jacki Nelson, Jenni Swanson; Larissa Pothoven, High School Student Board Member; Lisa Lockheart, RIPL; Kathy Lelonek, RIPLF

- I. Call to order
- II. Attendance
- III. Public Comment
- IV. Approval of minutes
 - 1. October 15 2019
- V. Board Education
- VI. Correspondence
- VII. Committee Reports
 - A) Finance - Kevin Koski
 - 1. *Motion whether or not to approve monthly bills for October for a total of \$113,698.17. (RC)
 - 2. Budget Review with City Council – November 18 2019
 - B) Buildings and Grounds - Pat Mahar
 - 1. Professional Security Guard Services Discussion and Meeting – updates
 - 2. Southwest Library – updates
 - 3. Downtown Library – updates
 - C) Personnel & Policy - Kevin Koski
 - 1. Electronic Access Policy – updates
 - 2. Director’s Evaluation – process begins
 - D) Planning & Community Relations – Holly Sparkman
 - 1. RIPL/RIPLF Gathering - updates

- E) Art Committee - Pat Mahar
1. RIPL Artwork Re-framing Project – updates

- F) Foundation – Kathy Lelonek
1. Met November 14 2019

- VIII. Administrator Reports
1. Director’s Reports & Statistics - updates

- IX. Unfinished Business
1. *Long Range Buildings Planning – updates
 - a. Motion whether or not to approve proposal, from American Doll & Toy Museum, in the amount of \$211,000.00, for the purchase of property located at 3059 30th Street, Rock Island, IL. (RC)
 2. *Library Locations’ Hours – and compiled door count – updates
 3. *Nomination Report – motion whether or not to approve Slate of Officers 2020 (RC)
 4. Mobile Library – updates

- X. New Business
1. Board Meetings during Winter Months – discussion
 2. *Motion whether or not to approve disposal of surplus property as presented. (RC)

- XI. Information Sharing
- PrairieCat Users Group Day 2019 – Bacon
 - LFL Quarterly Report - Bell

- XII. *Closed Session
1. Matters of Property – 5 ILCS 120/2c Exception 6, “To consider the setting of a price for sale or lease of property owned by the public body” (RC)

- XIII. Announcements

- XIV. Adjournment