Rock Island Public Library Board Meeting Agenda
November 17, 2020
5:00 p.m.
Rock Island Public Library – 2nd Floor, Downtown Library

Join with Google Meet
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Join by phone
(US) +1 727-325-2224 PIN: 653 182 406#

Type of Meeting: Regularly Scheduled Board Meeting (Teleconference Option)

Meeting Facilitator: Eudell Watts III

Invitees: Karen Phillips, Pat Mahar, Jo Noon, Deborah Freiburg, Holly Sparkman, Elizabeth Russell, Jacki Nelson, Jenni Swanson;

I.   Call to Order

II.   Attendance

III. Public Comment – The public may comment during the public comment section of the agenda, in-person, by phone or by the Google Meet links listed above. Public comments may also be submitted to the Library Director at: campbell.angela@rigov.org by 4pm on the day of the meeting, and will be read aloud and recorded during the meeting.

IV.   Approval of minutes – October 20, 2020

V.   Board Education – IL Standards Discussion Chapters 9 & 10

VI.   Correspondence

VII. Committee Reports
   A) Finance – Jenni Swanson
      1. *Motion whether to approve monthly bills for October in the amount of $69,895.54 (RC)
      2. *CY 2020/2021 Budget – Updates

   B) Buildings and Grounds – Pat Mahar/Karen Phillips
      1. 4th Avenue Project Update

   C) Personnel & Policy – Debbie Freiburg
      1. Director Evaluation

D) Planning & Community Relations – Holly Sparkman
1. Draft Survey Staff
2. Committee Meeting

VIII. Art Committee - Pat Mahar/Jo Noon

IX. Foundation – Kathy Lelonek

X. Administrator Reports
1. Director's Reports & Statistics – updates
2. Milan Blackhawk Area Public Library District – Next Meeting January 28, at 4pm.

XI. Unfinished Business
1. *Long Range Planning – updates
    a. YMCA Partnership/Capital Campaign – updates and discussion
2. *Library Locations' Hours – updates
3. Review of Per Capita Aid Requirements – If available

XII. New Business
1. * Motion to approve library closings list for 2021.
2. * Motion to approve Library Board meeting schedule for 2021.
3. * Motion whether or not to approve disposal of surplus property as presented. (RC)

XIII. Information Sharing
1. Supplemental Information about PrairieCat Transitioning to IMRF by 2022
2. Quarantine Reduction
3. WiFi Tables Procedures

XIV. *Closed Session – If necessary

XV. Announcements

XVI. Adjournment

*Represents a potential voting item