

Rock Island Public Library Board Meeting Agenda
September 17 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. August 20 2019
 2. September 4 2019
- V. Board Education
 1. Open Meetings Act (OMA) Compliance
 2. OMA – Personnel Exemption Expanded
 2. Freedom of Information Act (FOIA) Amendment
 3. Equitable Restrooms Act
- VI. Correspondence
- VII. Committee Reports
 - A) Finance - Kevin Koski
 1. *Motion whether or not to approve monthly bills for August for a total of \$46,235.97. (RC)
 2. CY20 Budget – Review with City Manager - updates
 - B) Buildings and Grounds - Pat Mahar
 1. Downtown Library - Utility Fencing - updates
 2. Southwest Library – Bushes Along Northeast Lot – updates
 3. *Motion whether or not to replace motor for sliding door operation at 30/31 Library (RC)
 4. *Motion whether or not to replace water fountains at 30/31 Library (RC)
 5. Set Meeting – October 8 2019 @2:30pm – Janitorial Services Bid
 6. Professional Security Guard Services Discussion and Meeting

- C) Personnel & Policy - Kevin Koski
- D) Planning & Community Relations – Holly Sparkman
 - 1. RIPL & RIPLF Social Gathering – November 14 2019 @5:30pm(Huckleberry's)
- E) Art Committee - Pat Mahar
 - 1. Set Meeting – October 8 2019 @2:00pm – RIPL Artwork Framing Project
- F) Foundation – Next meeting November 14 2019

VIII. Administrator Reports

- 1. Director's Reports & Statistics
- 2. Milan-Blackhawk Area Public Library District – September 26 2019 – final meeting for Fiscal Year.

IX. Unfinished Business

- 1. * Long Range Buildings Planning – updates
- 2. * Library Locations' Hours – and compiled door count – updates
- 3. *Motion whether or not to change the date/time of monthly board meetings, to an agreed upon time, beginning January 2020.

X. New Business

- 1. * Motion whether or not to approve Holidays/Closings for 2020 as presented.
- 2. Review Nominating Officers
- 3. *Motion whether or not to approve Resolution Authorizing the Sale of Library Real Estate by the Corporate Authority(Memo to City Council). (RC)

XI. Information Sharing

- Policy Checklist – updates
- Norma Leah Ovarian Cancer Bodice Display
- Watts Trivia Night – Friday, November 1st
- City Council Meeting - September 23 @ 6:45p for Resolution Approval

XII. *Closed Session

XIII. Announcements

XIV. Adjournment