

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

September 19 2017

5:00 p.m.

Main Library – 2<sup>nd</sup> 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 August 15 2017
  
- V. Board Education – Municipal Minute
  
- VI. Correspondence
  
- VII. Finances and Board Member Reports
  - a) Finance – Kevin Koski
    - 1. \*Motion whether or not to approve monthly bills for August for a total of \$77380.14 (RC)
    - 2. Budget Review – met with City Manager & Budget Team September 8 2017
    - 3. \*Motion whether or not to approve CY18 budget as presented (RC)
  - b) Building and Grounds – Eudell Watts III
    - 1. Recycling Management (Downtown) - updates
    - 2. Rotunda Renovation – updates
    - 3. Security Alarm and Monitoring System Services – updates
    - 4. Set meeting – Monday, October 16 2017 4 p.m.
  - c) Personnel & Policy – Kevin Koski
    - \*Motion whether or not to approve Board Bylaws as presented.

- d) Planning and Community Relations –
- e) Art Committee – Pat Mahar
- f) Foundation
  - 1. Private Philanthropic Campaign Study - updates
  - 2. Next meeting September 26 2017

VIII. Administrator Reports

- a) Director's Report & Statistics
- b) Milan-Blackhawk Area Public Library District – next meeting September 28 2017  
Tax Levy

IX. Unfinished Business

- a) Cynthia Lukasik book & plaque – updates
- b) County Tax Bill / Library Tax Levy – updates
- c) 30/31 branch - updates
- d) RIMSD Partnership Opportunity – updates
- e) Library Strategic Planning for CY18 - updates
- f) Standing Committee Assignments - updates
- g) \*Motion whether or not to approve Tri-City Jewish Center right of refusal agreement(RC)

X. New Business

- a) Review Nominating Officers
- b) \*Motion whether or not to close library locations for annual staff in-service February 19 2018
- c) \*Motion whether or not to set holiday closings at library locations for CY18
- d) OMA Training Certificate Verification Results – Brodd, Watts III

XI. Information Sharing

- a) Board Policy Checklist

XII. \*Closed Session - Personnel

XIII. Announcements

XIV. Adjournments

\*Represents a voting item