

**Rock Island Public Library Board Meeting Agenda**  
**December 20, 2022**  
**5:00 p.m.**  
***Rock Island Public Library – 2<sup>nd</sup> Floor, Downtown Library***

*Mission*

*The Rock Island Public Library makes our community stronger by connecting people to resources, services, events, and each other.*

**Type of Meeting:** Regularly Scheduled Board Meeting

**Meeting Facilitator:** Eudell Watts III

**Invitees:** Karen Phillips, Pat Mahar, Jo Noon, Deborah Freiburg, Elizabeth Russell, Jacki Nelson, Dr. Yolanda Grandberry Pugh, Jenni Swanson; Sam Baugous, RIHS Teen Advisory Member; Angela Campbell, Library Director; Kathy Lelonek, Foundation Director; Malachi Kohlwey, Business Office & Facilities Director; Lisa Lockheart, Publicity/Outreach Liaison

- I. Call to Order
- II. Attendance
- III. Public Comment
- IV. Approval of minutes
  - Board of Trustees – November 15, 2022
- V. Board Education
  - We will begin going through the IL Library Standards again in 2023.
- VI. Correspondence
  - Birthday Card from DPL Board President
  - Birthday Messages from 150<sup>th</sup> Party
  - Letter from Alderwoman Swanson
  - Letter from QC Animal Welfare Center
  - Letter from Congresswoman Cheri Bustos
- VII. Committee Reports
  - A) Finance – Jenni Swanson
    1. \*Motion to approve monthly bills for November in the amount of \$ 50,443.05 (RC).
    2. Budget Updates
  - B) Buildings and Grounds – Pat Mahar
  - C) Personnel & Policy – Debbie Freiburg

D) Planning & Community Relations – Karen Phillips

E) Art Committee – Pat Mahar

VIII. Foundation – Kathy Lelonek

1. Capital Campaign Update
2. Next Meeting – February 9, 2023, 4pm at the Downtown Library

IX. Administrator Reports

1. Director's Reports & Statistics – updates
2. Milan Blackhawk Area Public Library District
  - Next Meeting: January 26, 2023, at 4pm at the Southwest Library
  - Election packets submitted by deadline.
  - Statement of Economic Interest paperwork filed with county.

X. Unfinished Business

1. South Parking Lot – updates
2. \*Motion to approve the Occupancy Agreement addendum with the Two Rivers YMCA.

XI. New Business

1. \*Using the general mathematical formula, motion to set the 2023 non-resident fee to \$128, an increase of \$3.

*(Just FYI: The Illinois State Library's rules for public library nonresident services provide a general mathematical formula to calculate nonresident card fees (23 Ill. Admin. Code 3050.60). It takes into consideration recent census numbers (37,651) tax levy (\$2,141,515) from previous fiscal year, and average household size (2.24.)*

2. Review Board Contact Information
3. Discussion of staff bonuses for extra committee-work.

XII. Information Sharing

- Unique Management Reports
- ILA Continuing Education Summary (Nathan)
- 60+ Lifestyles Article

XIII. \*Executive Session – *if needed*

XIV. Announcements

- Next Board Meeting – January 17, 2023 at 5pm, Downtown Library

XV. Adjournment

*\*Represents a potential voting item*