

Rock Island Public Library Board Meeting Agenda

March 17, 2020

5:00 p.m.

Downtown Library – 2nd Floor

Type of Meeting: Regularly Scheduled 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; Kathy Lelonek, RIPL Foundation

- I. Call to order
- II. Attendance
- III. Public Comment
 1. Robie Wayne - Consultant
- IV. Approval of minutes
 1. February 18, 2020
- V. Board Education – IL Standards Discussion Chapters 1 & 2
- VI. Correspondence
- VII. Committee Reports
 - A) Finance - Kevin Koski
 1. *Motion whether or not to approve monthly bills for February for a total of \$36,475.27 (RC)
 - B) Buildings and Grounds - Pat Mahar/Karen Phillips
 1. *Motion whether or not to approve Downtown Library, Community Room, painting bid (RC)
 - C) Personnel & Policy - Kevin Koski
 1. Set Policy Review Meeting

D) Planning & Community Relations – Holly Sparkman

E) Art Committee - Pat Mahar/Karen Phillips

1. RIPL Artwork Re-framing Project – updates

F) Foundation – Kathy Lelonek

1. Next meeting May 14th at 4pm

2. Building Fund Gifts – updates

3. Capital Campaign Task Force Meeting April 8th at 4pm

4. Food for Thought April 23rd at Blackhawk State Park, Watchtower Lodge

VIII. Administrator Reports

1. Director’s Reports & Statistics – updates

2. Milan Blackhawk Area Public Library District – Next Meeting April 23, 2020

IX. Unfinished Business

1. *Long Range Buildings Planning – updates

a. Contract for sale of Library property located at 3059 30th Street – updates

b. *Motion whether or not to approve additions/revisions to the Memorandum of Understanding (MOU) with the YMCA. (RC)

2. *Library Locations’ Hours - updates

3. Energy Performance Project – updates

X. New Business

1. *Pandemic policies and procedures – COVID-19 discussion and possible vote. (RC)

2. *Motion whether or not to approve disposal of surplus property as presented. (RC)

XI. Information Sharing

• Summer Reading Challenge Survey Reports

• Levy Confirmation Sheet

• Child Abuse Council Conference Summary – Foster

XII. *Closed Session

XIII. Announcements

XIV. Adjournment

*Represents a voting item