

Rock Island Public Library Board Meeting Agenda
November 16, 2021
5:00 p.m.
Rock Island Public Library – 2nd Floor, Downtown Library

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; Angela Campbell, Library Director; Kathy Lelonek, Foundation Director; Lisa Lockheart, Publicity/Outreach Liaison; Malachi Kohlwey, Business Office & Facilities Director.

- I. Call to Order
- II. Attendance
- III. Public Comment
- IV. Approval of minutes – October 19, 2021
- V. Board Education – Any questions on the Illinois Public Library Standards?
- VI. Correspondence –
- VII. Committee Reports
 - A) Finance – Jenni Swanson
 1. *Motion to approve monthly bills for October in the amount of \$ 32,397.58 (RC)
 - B) Buildings and Grounds – Pat Mahar
 1. Set Committee Meeting to review current building documents and plan for the FFE portion of the project.
 - C) Personnel & Policy – Debbie Freiburg
 1. Set Committee Meeting to prepare for Library Director Evaluation
 - D) Planning & Community Relations – Karen Phillips
 - E) Art Committee – Pat Mahar

VIII. Foundation – Kathy Lelonek

1. Capital Campaign Update
2. Foundation Board Meeting Updates
3. Next Meeting – February 10, 2022 at 4pm at the Downtown Library

IX. Administrator Reports

1. Director's Reports & Statistics – updates
2. Milan Blackhawk Area Public Library District
 - Next Meeting: January 27, 2022, at 4pm at the Southwest Library

X. Unfinished Business

1. *COVID Mitigation Efforts – Discussion/updates
2. *South Entrance Parking Lot – Updates
3. *High School Advisory Board Members – Nominations?
4. *Library Budget

XI. New Business

1. *Motion to approve the CY 2022 – 2025 Strategic Plan
2. Discussion of Downtown entrances during the winter

XII. Information Sharing

1. Unique Reports
2. Community Comforts Drive
3. Halloween Outreach Success

XIII. *Closed Session – If Necessary

XIV. Announcements

XV. Adjournment

**Represents a potential voting item*