

Rock Island Public Library Board Meeting Agenda
January 18, 2022
5:00 p.m.
Rock Island Public Library – 2nd Floor, Downtown Library

Meeting ID:

<https://meet.google.com/npq-vmeu-noj>

Phone Number:

+1 951-666-5010

PIN: 603 823 843#

Type of Meeting: Regularly Scheduled Board Meeting (Teleconference Option)

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; Lisa Lockheart, Publicity/Outreach Liaison; Malachi Kohlwey, Business Office & Facilities Director.

- I. Call to Order
- II. Attendance
- III. Public Comment
- IV. Approval of minutes – December 21, 2021
- V. Board Education – *Serving Our Public* IL Public Library Standards, Chapters 1 & 2
- VI. Correspondence –
 - Adopt-a-Family Thank You
 - Heart of Hope Thank You
 - Rocky Resource Room Thank You
- VII. Committee Reports
 - A) Buildings and Grounds – Pat Mahar
 - B) Personnel & Policy – Debbie Freiburg
 1. Director Evaluation
 - C) Planning & Community Relations – Karen Phillips

D) Art Committee – Pat Mahar

E) Finance – Jenni Swanson

1. *Motion to approve monthly bills for December in the amount of \$43,798.45 (RC)

VIII. Foundation – Kathy Lelonek

1. Capital Campaign Update
2. 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 Parking Lot
3. *High School Advisory Board Members – Any other nominations?
4. *Library Budget - Updates

XI. New Business

1. *Motion to approve a vendor for the electromagnetic gates, self-service lockers, self-check and payment kiosk.
2. *Motion to approve a vendor for the audiovisual engineering, equipment, and installation.
3. *Motion to accept a donation of a baby grand piano, to be housed on the 2nd floor of the Downtown Library, contingent upon the ability to easily and inexpensively move it to the 2nd floor.
4. *Motion to approve the 2021 Performance Evaluation of the Library Director, and any associated merit increase. (*Note: This will be voted on in open session, following an executive session discussion*).

XII. Information Sharing

- Master Agenda Updates for 2022
- Annual Certification Receipt
- Unique Management Report

XIII. *Executive Session –

Matters of Personnel – 5 ILCS 120/2c Exception 1, “Appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the public body” (RC)

XIV. Announcements

XV. Adjournment

**Represents a potential voting item*