

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

January 17 2017

5:00 p.m.

Main Library – 2<sup>nd</sup> Floor, Director's Office

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Kevin Koski

Invitees: Nancy Coin, Eudell Watts III, Cynthia Lukasik, Jessica Matherly, Pat Mahar, Karen Phillips, Virgil Mayberry, Mary Brodd

- I. Call to order
- II. In Attendance
- III. Public Comment - Donald R. Beussink, RT,N., MBA – Progrid Scanning Service
- IV. Approval of minutes from December 20 2016
- V. Board Education
- VI. Correspondence
- VII. Finances and Board Member Reports
  - a) \*Approval of the monthly bills for December for a total of \$87,492.10  
Presentation of Quarterly Financial Statements
  - b) Building and Grounds – Eudell Watts III
  - c) Personnel & Policy –
    1. \*Director's Evaluation
    2. \*Unattended Children Policy revision
    3. \*Review of patrons in collections procedure – updates
    4. Disaster Plan Supplemental information
  - d) Planning and Community Relations – Jessica Matherly
  - e) Art Committee – Pat Mahar  
Set meeting - Comprehensive RIPL Art Collection Inventory Plan
  - f) Foundation – Next Meeting February 16, 2017
- VIII. Administrator Reports
  - a) Director's Report & Statistics

- b) Program Stats/Survey Report
- c) Milan-Blackhawk Area Public Library District – next meeting January 26, 2017
  - 1. 2017 Meeting Dates
  - 2. Comptroller Report

IX. Unfinished Business

- a) Fundraising Study – updates
- b) \*4-10 Report Draft

X. New Business

- a) \*County Tax/City Libraries
- b) \*February Meeting due to lack of quorum

XI. Information Sharing

- a) 2017 City Council Meeting Schedule
- b) Bylaws – updated

XII. \*Closed Session - Personnel

XIII. Adjournment