

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

December 19 2017

5:00 p.m.

Main Library – 2nd Floor, Director's Office

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Karen Phillips

Invitees: Mary Brodd, Nancy Coin, Eudell Watts III, Pat Mahar, Kevin Koski, Virgil Mayberry, Jacki Nelson, Elizabeth Russell

- I. Call to order

- II. In Attendance

- III. Public Comment

- IV. Approval of minutes from November 21 2017

- V. Board Education – Municipal Minute

- VI. Correspondence

- VII. Finances and Board Member Reports
 - a) Finance – Kevin Koski
 - 1. *Motion whether or not to approve monthly bills for November for a total of \$54,501.87 (RC)
 - 2. *CY18 Budget Review – updates (RC)
 - 3. *Unique Management Report – updates(RC)
 - b) Building and Grounds – Eudell Watts III
Rotunda Renovation – updates
 - c) Personnel & Policy – Kevin Koski
 - 1. Staff Satisfaction Survey
 - 2. Meeting set –January 10, 2018, at 4pm – Dir. Evaluation
 - d) Planning and Community Relations – Nancy Coin
 - e) Art Committee – Pat Mahar

Foundation

1. Private Philanthropic Campaign Study – set up Board working sessions for 2018
2. Next quarterly meeting February 8, 2018

VIII. Administrator Reports

- a) Director's Report & Statistics
- b) Milan-Blackhawk Area Public Library District – next meeting January 25, 2018

IX. Unfinished Business

- a) Cynthia Lukasik book & plaque – updates
- b) County Tax Bill / Library Tax Levy – updates
- c) 30/31 branch - updates
- d) RIMSD Partnership Opportunity – updates
- e) Library Strategic Planning for CY18 - updates
- f) Tri-City Jewish Center agreement - updates
- g) OMA Training Certificates – Watts III
- h) State Per Capita Aid Reports submission – updates
- i) *Nominating Committee – reappoint slate of officers – elect and notify Mayor office
- j) Standing Committee Assignments – reassign
- k) RIPL Board of Trustee Fundraising
- l) Board Meetings during winter months(1/16,2/20,3/20)

X. New Business

- a) *Motion whether or not to set annual non-resident fee in the amount of \$125, per the statewide formula, effective January 1, 2018 (RC)

XI. Information Sharing

- a) Master Agenda Items - updates
- b) 2018 Council Meeting Schedule
- c) Mary Brodd Resignation Letter
- d) LMC Conference Report – Lisa Lockheart

XII. *Closed Session – If necessary

XIII. Announcements

XIV. Adjournment

*Represents a voting item