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)
   b) Building and Grounds – Eudell Watts III
      Rotunda Renovation – updates
   c) Personnel & Policy – Kevin Koski
      1. Staff Satisfaction Survey
   d) Planning and Community Relations – Nancy Coin
   e) Art Committee – Pat Mahar
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