

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

November 20 2018

5:00 p.m.

Downtown Library – 2<sup>nd</sup> Floor, Director’s Office

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Karen Phillips

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

- I. Call to order
  
- II. In Attendance
  
- III. Public Comment – Christina Nobiling – 30/31 Public Service Coordinator
  
- IV. Approval of minutes from October 16 2018
  
- V. Board Education – Municipal Minute – Personnel(OMA)
  
- VI. Correspondence
  
- VII. Finances and Board Member Reports
  - a) Finance - Kevin Koski
    - 1. \*Motion whether or not to approve monthly bills for October for a total of \$43,580.61. (RC)
    - 2. CY19 Summary Report
  - b) Buildings and Grounds – Eudell Watts III  
Downtown – 2<sup>nd</sup> Floor Renovation - updates
  - c) Personnel & Policy – Kevin Koski  
December 6 2018, 2pm Meeting – Policies Review and Director’s Evaluation
  - d) Planning & Community Relations – Nancy Coin
  - e) Art Committee – Pat Mahar
  - f) Foundation – Met November 8 2018

- VIII. Administrator Reports
  - a) Director's Report & Statistics
  - b) Milan-Blackhawk Area Public Library District – Next Meeting January 24 2019
  
- IX. Unfinished Business
  - a) \*Long Range Buildings & Strategic Planning - updates
  - b) \*Motion whether or not to approve Appointment of Officers for 2019 as presented.
  
- X. New Business
  - a) Board Meetings During Winter Months Discussion
  - b) Begin Director's Annual Evaluation
  
- XI. Information Sharing
  - a) 2019 Standing Committee Assignments - updates
  - b) ILA Report
  - c) CY19 Budget Review with City Council
  - d) RIPL Staff 2018 Survey Results
  
- XII. \*Closed Session (RC)
  
- XIII. Announcements
  
- XIV. Adjournment

\*Represents a voting item