Rock Island Public Library Board
Meeting Agenda
August 21 2018
5:00 p.m.
Downtown Library – 2nd Floor, Director’s Office

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Karen Phillips


I. Call to order

II. In Attendance

III. Public Comment

IV. Approval of approval of minutes from July 17, 2018

V. Board Education
   1. Online Training for Serving People with Disabilities – updates
   2. Municipal Minute – Employee Handbooks

VI. Correspondence

VII. Finances and Board Member Reports
   a) Finance – Kevin Koski
      *Motion whether or not to approve monthly bills for July for a total of $68,251.55. (RC)
   b) Buildings and Grounds – Eudell Watts III
      1. Southwest Library and Fire Station #2 Project – updates
      2. Downtown Library HVAC - updates
   c) Personnel & Policy – Kevin Koski
      1. Met August 7 2018 - Policies Review - updates
      2. *Committee reviewed and approved Public Relations, Interlibrary Loan, and Special Collections policies/statements; Disaster & Recovery Plan additions were discussed.
3. Committee recommendation for full Board to discuss new Telecommuting Policy.
   d) Planning & Community Relations – Nancy Coin
   1. Met August 10 2018
   2. Strategic Planning Results from staff/public forums – updates
   3. *Motion whether or not to approve Strategic Plan 2019-2022 Goals and Objectives as presented.
   e) Art Committee – Pat Mahar
      Set Meeting – September 6, 2018 - RIPL Collection of Artwork
   f) Foundation – next meeting August 16 2018

VIII. Administrator Reports
   a) Director’s Report & Statistics
   b) Milan-Blackhawk Area Public Library District – next meeting August 23 2018

IX. Unfinished Business
   a) *Long Range Buildings Study & Planning
   b) *Strategic Planning - updates
   c) Tri-City Jewish Center – updates

X. New Business
   a) *Motion whether or not to approve Library surplus as presented.
   b) *Motion whether or not to approve closure of all Library locations on February 18, 2019, for the annual staff in-service.
   c) *Motion whether or not to approve termination of Markerspace Agreement, effective August 31, 2018.
   d) *Motion whether or not to approve closure of Downtown Library on September 1, 2018, for the annual cart races.

XI. Information Sharing
   a) Master Agenda Items – updates
   b) CY19 Budget Transfer Charges-Lib
   c) Citizen of the Year 2018 Winners – reception September 27th – Council Chambers, 6:15pm

XII. *Closed Session (RC)

XIII. Announcements

XIV. Adjournment

*Represents a voting item