

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

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

- 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