Rock Island Public Library Board Meeting Agenda
December 15, 2020
5:00 p.m.
Rock Island Public Library – 2nd Floor, Downtown Library

Online Access:
meet.google.com/krq-yvoi-ged

Phone Access:
(US) +1 224-901-2383
PIN: 436 306 134#

Type of Meeting: Regularly Scheduled Board Meeting (Teleconference Option)

This meeting will be conducted by audio and video conference, and may be without a physically present quorum at the Rock Island Public Library, due to the disaster declaration issued by Governor Pritzker.

Meeting Facilitator: Eudell Watts III

Invitees: Karen Phillips, Pat Mahar, Jo Noon, Deborah Freiburg, Holly Sparkman, Elizabeth Russell, Jacki Nelson, Jenni Swanson; Angela Campbell, Library Director; Kathy Lelonek, Foundation Director

I. Call to Order

II. Attendance

III. Public Comment – The public may comment during the public comment section of the agenda, in-person, by phone or by the Google Meet links listed above. Public comments may also be submitted to the Library Director at: campbell.angela@rigov.org by 4pm on the day of the meeting, and will be read aloud and recorded during the meeting.

IV. Approval of minutes – November 17, 2020

V. Board Education – IL Standards Discussion Chapters 10 & 11

VI. Correspondence

VII. Committee Reports
   A) Finance – Jenni Swanson
      1. *Motion to approve monthly bills for November in the amount of $33,350.48 (RC)
      2. CY 2020/2021 Budget – Updates
         *Motion to approve suggested CY2021 budget cuts to account for a 1.5% decrease in the library tax levy. (RC)

   B) Buildings and Grounds – Pat Mahar/Karen Phillips
      1. Meeting Reminder: Monday, January 11, at 11am.
C) Personnel & Policy – Debbie Freiburg
   1. Director Evaluation - Updates
   2. Meeting Reminder: Monday, January 11, at 12pm.

D) Planning & Community Relations – Holly Sparkman
   1. Set Next Committee Meeting

VIII. Art Committee - Pat Mahar/Jo Noon

IX. Foundation – Kathy Lelonek
   1. Next Meeting: Thursday, February 11, at 4pm
   2. Capital Campaign Update

X. Administrator Reports
   1. Director’s Reports & Statistics – updates
   2. Milan Blackhawk Area Public Library District – Next Meeting January 28, at 4pm.

XI. Unfinished Business
   1. *Long Range Planning - updates
   2. *Library Locations’ Hours - updates

XII. New Business
   1. * Motion to approve the 2021 General Wage Increase (GWI) for non-affiliate employees at the same rate as determined by City Council. (RC)
   2. * Merit-increase discussion (RC)
   3. Discussion of 2021 Slate of Board Officers
   4. * Motion to approve the 2021 non-resident library card fee of $125. (RC)

XIII. Information Sharing
   1. 2021 Board Master Agenda
   2. PrairieCat ROI Statement for Rock Island Public Library
   3. Story Mountain Signage for American Doll & Toy Museum
   4. Energy Performance Project Meeting Notes/Updates

XIV. *Closed Session – If necessary

XV. Announcements

XVI. Adjournment

*Represents a potential voting item