

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*