Rock Island Public Library Board Meeting Agenda  
February 16, 2021  
5:00 p.m.  
Rock Island Public Library – 2nd Floor, Downtown Library

Join with Google Meet  
meet.google.com/ttf-toyf-vxs

Join by phone  
(US) +1 484-925-0389 PIN: 902 244 060#

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; Lisa Lockheart, Publicity/Outreach Liaison

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 – January 19, 2021

V. Board Education – State Library Standards (Ongoing Discussion)

VI. Correspondence

VII. Committee Reports
   A) Finance – Jenni Swanson
      1. *Motion to approve monthly bills for January in the amount of $118,418.74 (RC)
      2. Financial Statements
B) Buildings and Grounds – Pat Mahar/Karen Phillips

C) Personnel & Policy – Debbie Freiburg

D) Planning & Community Relations – Holly Sparkman
   1. Committee met Thursday, February 11, at 11am
   2. * Strategic Planning committee recommendations for approval

VIII. Art Committee - Pat Mahar/Jo Noon

IX. Foundation – Kathy Lelonek
   1. Foundation met 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
      • Updates from the January 27 meeting
      • Next Meeting: April 22, 2021, 4pm, at the Southwest Branch Library

XI. Unfinished Business
   2. *Library Locations’ Hours – updates (RC)
   3. * Motion to approve 4-10 Report Statement of Fund Requirements as presented. (RC)

XII. New Business
   1. *Motion to approve the Illinois Public Library Annual Report (IPLAR) for submission to the State Library. (RC)
   2. *Motion to approve determination of sealed closed session minutes. (RC)
   3. * Motion to approve releasing closed session minutes to the public. (RC)
   4. *Motion to approve disposal of closed session minutes older than 18 months. (RC)

XIII. Information Sharing
   1. Energy Performance Project Meeting - Notes/Updates
   2. Board Standing Committees – Updates
   3. QC Animal Welfare Thank You to Staff

XIV. *Closed Session

XV. Announcements

XVI. Adjournment
*Represents a potential voting item