

Rock Island Public Library Board Meeting Agenda
October 20, 2020
5:00 p.m.
Rock Island Public Library – 2nd Floor, Downtown Library

Website:
meet.google.com/huu-fghn-bdn

Phone Number:
(US) +1 727-325-2224
PIN: 653 182 406#

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

Meeting Facilitator: Eudell Watts III

Invitees: Karen Phillips, Pat Mahar, Jo Noon, Deborah Freiburg, Holly Sparkman, Elizabeth Russell, Jacki Nelson, Jenni Swanson;

- 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 – September 15, 2020
- V. Board Education – IL Standards Discussion Chapters 7 & 8
- VI. Correspondence
- VII. Committee Reports
 - A) Finance – Jenni Swanson
 1. *Motion whether to approve monthly bills for September for \$48,326.05. (RC)
 2. *CY 2020 Budget – Updates
 - B) Buildings and Grounds – Pat Mahar/Karen Phillips
 1. Met on October 13, 2020

C) Personnel & Policy – Debbie Freiburg

D) Planning & Community Relations – Holly Sparkman

VIII. Art Committee - Pat Mahar/Jo Noon

IX. Foundation

- Quarterly Board meeting scheduled for November 12, 2020 at 4pm
- Capital Campaign Pledge Cards

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
 - a. YMCA Partnership/Capital Campaign – updates and discussion
2. *Library Locations' Hours – updates
 - a. Phase III & IV of Reopening Plan - Discussion
3. Review of Per Capita Aid Requirements – If available
4. *Motion whether to approve Library Streetscape, risk management, and beautification project as presented. (RC)
5. *Motion whether to approve closing all library locations on Tuesday, November 3, 2020, for the "2020 General Election Day," as passed by the Illinois Legislature. (RC)
(10 ILCS 5/2B-10 new)

Sec. 2B-10. Election Day State holiday. Notwithstanding any other provision of State law to the contrary, November 3, 2020 shall be a State holiday known as 2020 General Election Day and shall be observed throughout the State. November 3, 2020 shall be deemed a legal school holiday for purposes of the School Code, State Universities Civil Service Act, and any other law designating a holiday. All government offices, with the exception of election authorities, shall be closed unless authorized to be used as a location for election day services or as a polling place.

XII. New Business

1. *Motion whether to approve the Resolution Accepting the Memorandum of Understanding Between the Rock Island Public Library and the American Doll and Toy Museum.

XIII. Information Sharing

XIV. *Closed Session – If necessary

XV. Announcements

XVI. Adjournment

**Represents a potential voting item*