Rock Island Public Library Board
Meeting Agenda
December 20 2016
3:00 p.m.
Main Library – 2nd Floor, Director’s Office

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Kevin Koski

Invitees: Nancy Coin, Eudell Watts III, Cynthia Lukasik, Jessica Matherly, Pat Mahar, Karen Phillips, Virgil Mayberry, Mary Brodd

I. Call to order

II. In Attendance

III. Public Comment

IV. Approval of minutes from November 15 2016

V. Board Education

VI. Correspondence

VII. Finances and Board Member Reports
   a) *Approval of the monthly bills for November for a total of $36,434.86.
   b) Building and Grounds – Eudell Watts III
      *Recommendation to donate 3 Branch surplus plants to Friends of the Moline Conservatory.
   c) Personnel & Policy –
      1. Director’s Evaluation
      2. Policy Checklist – updates
      3. City Event with Alcohol Guidelines
      4. Incidents reports involving youth
   d) Planning and Community Relations – Jessica Matherly
   e) Art Committee – Pat Mahar
      RIPL Art Inventory Appraisal – updates
   f) Foundation – next meeting February 16, 2017
VIII. Administrator Reports
   a) Director’s Report & Statistics
   b) Milan-Blackhawk Area Public Library District – next meeting January 26, 2017

IX. Unfinished Business
   a) *Budget Review – updates
      1. City of Rock Island Financial Policies – revised
      2. *Professional Development
   b) Fundraising Study – updates
   c) *Recommendation to approve Board Bylaws - board meeting times to 5:00 p.m.

X. New Business
   a) *Recommendation to set Library Tax Levy (4-10 Reporting).
   b) *Recommendation to set Annual Non-Resident fee in the amount of $125.00 effective January 1, 2017.

XI. Information Sharing
   a) Master Agenda – updates
   b) Midwest Writing Center Open House

XII. *Closed Session

XIII. Adjournment