

***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