Rock Island Public Library Board
Meeting Agenda
October 16 2018
5:00 p.m.
Downtown Library – 2nd Floor, Director’s Office

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Karen Phillips


I. Call to order

II. In Attendance

III. Public Comment

IV. Approval of Approval of minutes from September 18 2018

V. Board Education – Municipal Minute - Bill of Rights for the Homeless Act

VI. Correspondence

VII. Finances and Board Member Reports
   a) Finance – Kevin Koski
      1. *Motion whether or not to approve monthly bills for September for a total of $74,887.26. (RC)
      2. Quarterly Financial Statements (preaudit)
      3. CY 2019 Payroll Verification Check 100218
   b) Buildings and Grounds – Eudell Watts III
      1. Met October 4 2018, 4pm
      2. *Motion whether or not to approve exploring partnership at the Tri-City Jewish Center as recommended (RC)
      3. *Motion whether or not to proceed with planning timeline for purchase of mobile library, and release Request for Proposal (RFP) no later than August 2019, as recommended (RC)
      4. *Motion whether or not to approve moving forward with Downtown Library 2nd Floor Renovation Project, contingent upon funding, as recommended (RC)
      5. *Motion whether or not to approve Downtown Library 2nd Floor Renovation Project planning timeline, and release of Request for Proposal (RFP) no later than January 2019, as recommended (RC)
      6. *Motion whether or not to approve moving forward with process to follow for selling the 30/31 Library building and timeline as recommended (RC)
   c) Personnel & Policy – Kevin Koski
      Set Meeting in December – Review Behavior, Donation, Circulation, and Library Card Registration Policies
d) Planning & Community Relations – Nancy Coin
  1. Met October 10 2018, 10am – Review Strategic Plan Draft
  2. *Motion to approve RIPL 2019-2022 Strategic Plan as presented.(RC)
e) Art Committee – Pat Mahar
f) Foundation – Next meeting November 8 2018
RIPL Comprehensive Art Inventory Timeline & Assessment - updates

VIII. Administrator Reports
  a) Director’s Report & Statistics
  b) Milan-Blackhawk Area Public Library District – Special meeting November 15 2018

IX. Unfinished Business
  a) *Long Range Buildings Study & Planning - updates
  b) *Nominating Committee Report – Appoint Officers for 2019
  c) Review Board Committee Assignments

X. New Business
  a) Compiled Door Count Report

XI. Information Sharing
  a) Ancestry Usage Report
  b) PrairieCat User Group(PUG) Evaluations
  c) Master Agenda Items – updates
  d) Strategic Planning Presentations:
     Monday, January 14, 5:30 – City Council Study Session
     Monday, January 21, 6:00pm – Community Conversation Downtown
     Wednesday, January 23, 6:00pm – Community Conversation 30/31
     Thursday, January 24, 2:00pm – Community Conversation Southwest
     Tuesday, January 19, 12:30pm – Rock Island Rotary

XII. *Closed Session (RC)

XIII. Announcements
  1. Frieze Lectures: Modern Lives – Begin October 23rd
  2. Watts Trivia Night – October 25th

XIV. Adjournment

*Represents a voting item