Rock Island Public Library Board Meeting Agenda  
July 16 2019 5:00 p.m.  
Downtown Library – 2nd Floor, Director’s Office

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Eudell Watts III

Invitees: Karen Phillips, Pat Mahar, Kevin Koski, Deborah Freiburg, Holly Sparkman, Elizabeth Russell, Jacki Nelson, Jenni Swanson; Larissa Pothoven, High School Student Board Member; Lisa Lockheart, RIPL; Kathy Lelonek, RIPLF

I. Call to order

II. Attendance

III. Public Comment:
   • City of Rock Island – Finance Department Presentation of Audit

IV. Approval of minutes from June 18 2019

V. Board Education:
   • Upcoming Trustee Training Sessions:

   RAILS is offering two sessions of trustee training in the late summer and early fall. The first workshop will take place on Saturday, August 10, 9:30 a.m.-12:30 p.m., at River Forest Public Library. This workshop will be repeated on Saturday, October 19, at Bloomington Public Library.

   This program will be led by the nationally-recognized trainer and triple-certified parliamentarian Nancy Sylvester. Either date is open to new trustees as well as current trustees and library directors who would like a review of board essentials and parliamentary procedure.

VI. Correspondence

VII. Committee Reports
   A) Finance - Kevin Koski
      1. * Motion whether or not to approve monthly bills for June for a total of $42,477.90. (RC)
      2. CY19 Quarterly Financial Statements
   
   B) Buildings and Grounds - Pat Mahar
1. Downtown Library – West Exit Lettering – updates
2. Downtown Library – RIPD Security Assessment Reports

C) Personnel & Policy - Kevin Koski
   1. Set meeting – August 6 2019 @3pm

D) Planning & Community Relations – Holly Sparkman
   1. RIPL/RIPLF Social Gathering - updates
   2. Set meeting – July 29 @3pm – Long Range Planning and Talking Points

E) Art Committee - Pat Mahar
   1. Local Art Displays

F) Foundation – Next meeting August 8 2019

VIII. Administrator Reports
   1. Director’s Reports & Statistics
   2. Milan-Blackhawk Area Public Library District – Next meeting July 25 2019

IX. Unfinished Business
   1. * Long Range Buildings Planning – updates & CORI goal setting
   2. * Library Locations’ Hours – discussion and compiled door count updates

X. New Business
   1. * Motion whether or not to approve determination of sealed closed session minutes.
   2. * Motion whether or not to approve releasing closed session minutes to the public.
   3. * Motion whether or not to approve disposal of closed session minutes older than 18 months.
   4. * Motion whether or not to approve closure of Downtown Library on August 31, 2019, for the annual cart races.

XI. Information Sharing
   • Standing Committees – updates
   • Master Agenda Items – updates
   • 2020 Sculpture at Southwest - updates

XII. *Closed Session

XIII. Announcements

XIV. Adjournment