

***Rock Island Public Library Board
Meeting Agenda***

December 15 2015

3:00 p.m.

Main Library – 2nd Floor, Director's Office

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Kevin Koski

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

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. Approval of minutes from November 17, 2015.
- V. Board Education
- VI. Correspondence
- VII. Finances and Board Member Reports
 - a) 1. *Approval of the monthly bills for November for a total of \$65,854.10.
 2. *Recommendation to approve Change Order 011 in the amount of \$275.00 as part of final roof punch list item for restoration project.
 3. 4-10 Annual Report Doc for submission in 2016
 - b) Building and Grounds – Eudell Watts III
 - c) *Personnel & Policy – Michael Avgenackis
Met November 23, 2015 - Director's Evaluation
 - d) Planning and Community Relations – Jessica Matherly
 - e) Art Committee – Pat Mahar
 - f) Foundation - Met November 19, 2015
- VIII. Administrator Reports
 - a) Director's Report & Statistics
 - b) Milan-Blackhawk Area Public Library District – next meeting January 28, 2016
Ad-hoc Committee met December 7, 2015

IX. Unfinished Business

- a) *Budget Review – updates
- b) *Feasibility Study – updates
Approval of RIPL Long Range Building Plan
- c) *Board Meetings during winter months – 1/19/16, 2/16/16, 3/15/16

X. New Business

- a) *Set Annual Non-Resident Fee in the amount of \$120.00, effective 1-1-16
- b) *Recommendation to approve purge list as presented.
- c) *Fundraising RFP
Planning Committee set meeting
- d) *Pest Control

XI. Information Sharing

- a) Board of Trustee Article
- b) Hard Hat Award Ceremony
- c) Master Agenda - updates

XII. *Closed Session

XIII. Adjournment