Type of Meeting: Regularly Scheduled Board Meeting (Teleconference Option)

This meeting will be conducted by audio and video conference, and may be without a physically present quorum at the Rock Island Public Library, due to the disaster declaration issued by Governor Pritzker.

Meeting Facilitator: Eudell Watts III

Invites: Karen Phillips, Pat Mahar, Jo Noon, Deborah Freiburg, Holly Sparkman, Elizabeth Russell, Jacki Nelson, Jenni Swanson; Angela Campbell, Library Director; Kathy Lelonek, Foundation Director; Lisa Lockheart, Publicity/Outreach Liaison

I. Call to Order

II. Attendance

III. Public Comment – The public may comment during the public comment section of the agenda, in-person, by phone or by the Google Meet links listed above. Public comments may also be submitted to the Library Director at: campbell.angela@rigov.org by 4pm on the day of the meeting, and will be read aloud and recorded during the meeting.

IV. Approval of minutes – March 16, 2021

V. Board Education – State Library Standards (Ongoing Discussion)

VI. Correspondence

VII. Committee Reports
    A) Finance – Jenni Swanson
        1. *Motion to approve monthly bills for March in the amount of $ 64,110.97 (RC)
        2. Review Quarterly Financial Statements
    B) Buildings and Grounds – Pat Mahar/Karen Phillips
C) Personnel & Policy – Debbie Freiburg

D) Planning & Community Relations – Holly Sparkman
   1. Met on April 8.

VIII. Foundation – Kathy Lelonek
   1. Capital Campaign Update
   2. Next quarterly meeting – May 13, 2021 at 4pm

IX. Administrator Reports
   1. Director’s Reports & Statistics – updates
   2. Milan Blackhawk Area Public Library District
      • Next Meeting: April 22, 2021, 4pm, at the Southwest Branch Library

X. Unfinished Business
   2. *Library Locations’ Hours – updates (RC)
      • Gate Counts

XI. New Business

XII. Information Sharing
   1. Bulk Sales Documentation
   2. Fine Tree Poster
   3. Updated Board Policy List

XIII. *Closed Session – If Necessary

XIV. Announcements
   1. A HUGE THANK YOU to Holly Sparkman for serving on the Library Board. Your contributions throughout the years have been very much appreciated. Please don’t be a stranger!

XV. Adjournment

*Represents a potential voting item