

**Rock Island Public Library Board Meeting Agenda**  
**December 17 2019**  
**5:00 p.m.**  
**Downtown Library – 2nd Floor, Director’s Office**

Type of Meeting: Regularly Scheduled 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
  - John Thorson - City of Rock Island HR Director
  - Mike Thoms - City of Rock Island Mayor
- IV. Approval of minutes
  1. November 19 2019
- V. Board Education
- VI. Correspondence
- VII. Committee Reports
  - A) Finance - Kevin Koski
    1. \*Motion whether or not to approve monthly bills for November for a total of \$ 46,537.58. (RC)
    2. Budget Approval with City Council – December 9&16 2019
  - B) Buildings and Grounds - Pat Mahar/Karen Phillips
  - C) Personnel & Policy - Kevin Koski
    1. Director’s Evaluation – due no later than January 8 2020
    2. Committee Meeting – January 15 2020 @1pm
  - D) Planning & Community Relations – Holly Sparkman
  - E) Art Committee - Pat Mahar/Karen Phillips
    1. RIPL Artwork Re-framing Project – updates

- F) Foundation – Kathy Lelonek  
1. December meetings - updates

- VIII. Administrator Reports  
1. Director’s Reports & Statistics - updates

- IX. Unfinished Business  
1. \*Long Range Buildings Planning – updates  
2. \*Library Locations’ Hours – and compiled door count – results available in January  
3. Mobile Library – updates

- X. New Business  
1. \*Motion whether or not to approve schedule of regular meeting dates for the Calendar Year 2020 – Open Meetings Act 5 ILCS 120/2.03. (RC)  
2. \*Motion whether or not to approve setting Non-Resident fee at \$125.00, effective January 1, 2020. (RC)  
3. \*Motion whether or not to approve proceeding with the Energy Performance project for the Downtown Library, as part of the City of Rock Island contract with Johnson Controls. (RC)  
4. \*Motion whether or not to approve proposed economic interest tentative agreement points for collective bargaining. (RC)

- XI. Information Sharing  
• Staff Program Evaluations – Bell/Cameron  
• 2020 City Council Meetings  
• Campbell Certificate of Completion  
• Kerns GRHRA Letter of Appreciation  
• Staff Survey Results

- XII. \*Closed Session  
1. Matters of Personnel – 5 ILCS 120/2c Exception 2, “Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.” (RC)

- XIII. Announcements

- XIV. Adjournment