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
   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

*Represents a voting item