

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

April 17 2018

5:00 p.m.

Main Library – 2nd Floor, Director's Office

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Karen Phillips

Invitees: Nancy Coin, Eudell Watts III, Pat Mahar, Kevin Koski, Virgil Mayberry, Jacki Nelson, Elizabeth Russell, Holly Sparkman

- I. Call to order

- II. In Attendance – City Risk Manager, Patrick Doherty

- III. Public Comment

- IV. Approval of minutes
 1. *March 20 2018
 2. *April 11 2018

- V. Board Education

- VI. Correspondence

- VII. Finances and Board Member Reports
 - a) Finance – Kevin Koski
 1. *Motion whether or not to approve monthly bills for March for a total of \$79,331.02. (RC)
 2. Insurance claim regarding library vehicle - updates
 3. Per Mar claim - updates
 - b) Building and Grounds – Eudell Watts III
 1. SW Library and Fire Station #2 Masonry Restoration Project – updates
 2. Cement patio area installation at Southwest Library
 - c) Personnel & Policy – Kevin Koski
 1. Met 4/6/18 @3pm – policies review
 2. *Motion whether or not to approve Code Adam Policy Statement and Policy as presented.

3. *Motion whether or not to approve Public Comment Policy Statement and Policy as presented.
4. *Motion whether or not to approve all reviewed existing policies as presented.
- d) Planning and Community Relations – Nancy Coin
Set meetings
- e) Art Committee – Pat Mahar
Sculpture placement at Southwest Library - updates
- f) Foundation – Food for Thought Fundraiser – April 19 2018

VIII. Administrator Reports

- a) Director's Report & Statistics
- b) Milan-Blackhawk Area Public Library District – next meeting April 26 2018

IX. Unfinished Business

- a) Cynthia Lukasik book & plaque – updates
- b) *Long Range Buildings Study & Planning
- c) *Strategic Planning - updates
- d) Tri-City Jewish Center – updates

X. New Business

- a) Oath of Office for Newly/Reappointed Board Members – term through 2021
I do solemnly swear that I will support the constitution of the United States and the constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Trustee according to the best of my ability.
- b) Review of Board Member Terms & Appoint Board Members (memo to Mayor Office)
- c) Review of Standing Committee Assignments
- d) Review of Board Bylaws

XI. Information Sharing

- a) Disaster Readiness Conference
- b) National Library Week
- c) Teen Events Binder for 2017-2018
- d) Per Capital Aid - updates

XII. *Closed Session (RC)

XIII. Announcements

XIV. Adjournment