Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Karen Phillips

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

I. Call to order

II. In Attendance

III. Public Comment

IV. Approval of minutes from August 15 2017

V. Board Education – Municipal Minute

VI. Correspondence

VII. Finances and Board Member Reports
   a) Finance – Kevin Koski
      1. *Motion whether or not to approve monthly bills for August for a total of $77380.14 (RC)
      2. Budget Review – met with City Manager & Budget Team September 8 2017
      3. *Motion whether or not to approve CY18 budget as presented (RC)
   b) Building and Grounds – Eudell Watts III
      1. Recycling Management (Downtown) - updates
      2. Rotunda Renovation – updates
      3. Security Alarm and Monitoring System Services – updates
      4. Set meeting – Monday, October 16 2017 4 p.m.
   c) Personnel & Policy – Kevin Koski
      *Motion whether or not to approve Board Bylaws as presented.
d) Planning and Community Relations –

e) Art Committee – Pat Mahar

f) Foundation
   1. Private Philanthropic Campaign Study - updates
   2. Next meeting September 26 2017

VIII. Administrator Reports
   a) Director’s Report & Statistics
   b) Milan-Blackhawk Area Public Library District – next meeting September 28 2017
   Tax Levy

IX. Unfinished Business
   a) Cynthia Lukasik book & plaque – updates
   b) County Tax Bill / Library Tax Levy – updates
   c) 30/31 branch - updates
   d) RIMSD Partnership Opportunity – updates
   e) Library Strategic Planning for CY18 - updates
   f) Standing Committee Assignments - updates
   g) *Motion whether or not to approve Tri-City Jewish Center right of refusal agreement(RC)

X. New Business
   a) Review Nominating Officers
   b) *Motion whether or not to close library locations for annual staff in-service February 19 2018
   c) *Motion whether or not to set holiday closings at library locations for CY18
   d) OMA Training Certificate Verification Results – Brodd, Watts III

XI. Information Sharing
   a) Board Policy Checklist

XII. *Closed Session - Personnel

XIII. Announcements

XIV. Adjournments

*Represents a voting item