

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

October 17 2017

5:00 p.m.

Main Library – 2<sup>nd</sup> Floor, Director's Office

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 – Jacob Smith
  
- IV. Approval of minutes from September 19 2017
  
- 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 September for a total of \$49,668.35. (RC)
    2. Presentation of Quarterly Financial Reports
  - b) Building and Grounds – Eudell Watts III
    1. Met October 16 2017.
    2. \*Motion whether or not to approve Security Monitoring Services bid to Global Security Services in the amount of \$23,292.72, pending the availability of funds.(RC)
    3. Recycling Management (Downtown) – updates
    4. Rotunda Renovation – updates
  - c) Personnel & Policy – Kevin Koski
    1. \*Motion whether or not to approve Security Camera Policy as presented.
    2. \*Motion whether or not to approve Lost & Abandoned Property Policy as presented.

- d) Planning and Community Relations – Nancy Coin
- e) Art Committee – Pat Mahar
- f) Foundation
  - 1. Private Philanthropic Campaign Study - updates
  - 2. Met September 26 2017

VIII. Administrator Reports

- a) Director's Report & Statistics
- b) Milan-Blackhawk Area Public Library District – next meeting November 16 2017  
Spring Election; AFR

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) \*Motion whether or not to approve Tri-City Jewish Center letter of intent.(RC)
- e) OMA Training Certificates – Watts III, Nelson

X. New Business

- a) Appoint Nominating Committee – memo to Mayor
- b) State Per Capita Aid Reports submission
- c) \*Jacob Smith - Car stereo damage from Library CD - motion whether or not to approve replacing stereo.(RC)

XI. Information Sharing

- a) PUG Day Conference
- b) Watts Trivia Night – October 27 2017
- c) Frieze Lectures
- d) Standing Committees – updates
- e) Spring Forward Results

XII. \*Closed Session

XIII. Announcements

XIV. Adjournment