

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

March 21 2017

5:00 p.m.

Main Library – 2<sup>nd</sup> Floor, Community Room

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Karen Phillips

Invitees: Nancy Coin, Eudell Watts III, Cynthia Lukasik, Jessica Matherly, Pat Mahar, Kevin Koski, Virgil Mayberry, Mary Brodd

- I. Call to order
  
- II. In Attendance
  
- III. Public Comment
  
- IV. Approval of minutes from February 21 2017
  
- V. Board Education
  
- VI. Correspondence
  
- VII. Finances and Board Member Reports
  - a) \*Approval of the monthly bills for February for a total of \$33,044.95.
  - b) Building and Grounds – Eudell Watts III
    - 1. \*Recommendation to award Paper Digitization Bid.
    - 2. \*Recommendation to approve Finishing phase of Maintenance Plan at Southwest location.
  - c) Personnel & Policy –  
Set meeting - Policies Review
  - d) Planning and Community Relations – Jessica Matherly
  - e) Art Committee – Pat Mahar
  - f) Foundation – Next meeting May 11 2017

VIII. Administrator Reports

- a) Director's Report & Statistics
- b) Milan-Blackhawk Area Public Library District – next meeting April 27, 2017
  - 1. Election updates

IX. Unfinished Business

- a) \*Feasibility Study
  - 1. Recommendation to accept the study.
  - 2. Recommendation to endorse the findings of the study, pending final approval based on available resources.
  - 3. Recommendation to request the RIPL Foundation initiate a private, philanthropic campaign, keeping the Board of Trustees informed of their progress.
  - 4. Thank you to the Rock Island Public Library Foundation for funding the study.
- b) \*County Tax Bill/City Library Tax Rate

X. New Business

- a) Review of Board Member terms – Jessica Matherly, Kevin Koski, Cynthia Lukasik
- b) Review of Per Capita Aid FY requirements

XI. Information Sharing

- a) 2017 Staff In-Service Compiled Evals
- b) Master Agenda – updates
- c) YALSA Symposium Report - Emily Tobin, RIPL YA Librarian

XII. \*Closed Session

XIII. Adjournment

\*Represents a voting item