Rock Island Public Library Board
Meeting Agenda
January 17 2017
5:00 p.m.
Main Library – 2nd Floor, Director’s Office

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Kevin Koski

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

I. Call to order

II. In Attendance

III. Public Comment - Donald R. Beussink, RT,N., MBA – Progrio Scanning Service

IV. Approval of minutes from December 20 2016

V. Board Education

VI. Correspondence

VII. Finances and Board Member Reports
   a) *Approval of the monthly bills for December for a total of $87,492.10
      Presentation of Quarterly Financial Statements
   b) Building and Grounds – Eudell Watts III
   c) Personnel & Policy –
      1. *Director’s Evaluation
      2. *Unattended Children Policy revision
      4. Disaster Plan Supplemental information
   d) Planning and Community Relations – Jessica Matherly
   e) Art Committee – Pat Mahar
      Set meeting - Comprehensive RIPL Art Collection Inventory Plan
   f) Foundation – Next Meeting February 16, 2017

VIII. Administrator Reports
   a) Director’s Report & Statistics
b) Program Stats/Survey Report
c) Milan-Blackhawk Area Public Library District – next meeting January 26, 2017
   1. 2017 Meeting Dates
   2. Comptroller Report

IX. Unfinished Business
    a) Fundraising Study – updates
    b) *4-10 Report Draft

X. New Business
   a) *County Tax/City Libraries
   b) *February Meeting due to lack of quorum

XI. Information Sharing
    a) 2017 City Council Meeting Schedule
    b) Bylaws – updated

XII. *Closed Session - Personnel

XIII. Adjournment