

***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 – Progrid 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
 3. *Review of patrons in collections procedure – updates
 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