Type of Meeting: Regularly Scheduled Board Meeting (Teleconference Option)

This meeting will be conducted by audio and video conference, and may be without a physically present quorum at the Rock Island Public Library, due to the disaster declaration issued by Governor Pritzker.

Meeting Facilitator: Eudell Watts III

Invitees: Karen Phillips, Pat Mahar, Jo Noon, Deborah Freiburg, Holly Sparkman, Elizabeth Russell, Jacki Nelson, Jenni Swanson; Angela Campbell, Library Director; Kathy Lelonek, Foundation Director

I. Call to Order

II. Attendance

III. Public Comment – The public may comment during the public comment section of the agenda, in-person, by phone or by the Google Meet links listed above. Public comments may also be submitted to the Library Director at: campbell.angela@rigov.org by 4pm on the day of the meeting, and will be read aloud and recorded during the meeting.

IV. Approval of minutes – February 16, 2021

V. Board Education – State Library Standards (Ongoing Discussion)

VI. Correspondence

VII. Committee Reports
   A) Finance – Jenni Swanson
      1. *Motion to approve monthly bills for February in the amount of $21,635.05 (RC)

   B) Buildings and Grounds – Pat Mahar/Karen Phillips

   C) Personnel & Policy – Debbie Freiburg
      1. Met on March 3, 2021 – Meeting Updates
      2. * Motion to approve policy revisions for the following:
         a. Concealing and Carrying
         b. Continuing Education
         c. Social Media
d. Unattended Children and Letter
e. Emergency Closing

3. * Motion to approve the Telecommuting Policy for non-affiliated employees.

D) Planning & Community Relations – Holly Sparkman
2. Set an April meeting.

E) Art Committee - Pat Mahar/Jo Noon

VIII. Foundation – Kathy Lelonek
1. Capital Campaign Update
2. Next quarterly meeting – May 13, 2021 at 4pm

IX. Administrator Reports
1. Director’s Reports & Statistics – updates
2. Milan Blackhawk Area Public Library District
   • Next Meeting: April 22, 2021, 4pm, at the Southwest Branch Library

X. Unfinished Business
   • Facility Collaboration Task Force Meeting 3/4/2021 – Updates
   • Board member needed for the Lease & Capital Reinvestment Task Force
2. *Library Locations’ Hours – updates (RC)

XI. New Business
1. * Motion whether or not to approve disposal of surplus property as presented. (RC)

XII. Information Sharing
1. Energy Performance Project Meeting - Notes/Updates
2. Staff In-service Evaluations
3. 2021 State Certification
4. 2020 Library Annual Report
5. Community Comforts Drive Updates
6. Legislative Updates

XIII. *Closed Session

XIV. Announcements

XV. Adjournment

*Represents a potential voting item