Rock Island Public Library Board
Meeting Agenda
July 18 2017
5:00 p.m.
Main Library – 2nd 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

IV. Approval of minutes from June 20 2017

V. Board Education - Per Capita Aid FY18 – Requirements/IL Std Requirement

VI. Correspondence

VII. Finances and Board Member Reports
   a) Finance – Kevin Koski
      1. *Motion whether or not to approve monthly bills for June for a total of
         $76,008.52 (RC)
      2. Quarterly & CY16 Financial Reports
      3. Collections Report
   b) Building and Grounds – Eudell Watts III
      1. Committee met July 11 2017
      2. *Motion whether or not to award bid to Tri City Electric Co. in the amount of
         $38,495.00 for Downtown Library electrical and lighting rotunda renovation,
         pending final draft of Makerspace Partnership Contractual Terms and Tenancy.
         (RC)
      3. Recycling Management Discussion – Downtown Library
      4. *Motion whether or not to proceed with Request for Proposals for RIPL
Security Alarm and Monitoring System services.

c) Personnel & Policy – Kevin Koski
d) Planning and Community Relations –
e) Art Committee – Pat Mahar
f) Foundation
   1. Private Philanthropic Campaign Study - updates
   2. Next meeting – August 10 2017

VIII. Administrator Reports
   a) Director’s Report & Statistics
   b) Milan-Blackhawk Area Public Library District – next meeting July 27 2017

IX. Unfinished Business
   a) Makerspace Partnership Opportunity - updates
   b) Cynthia Lukasik book & plaque – updates
   c) Oath of Office for Newly/Reappointed Board Members – term through 2020
      I do solemnly swear that I will support the constitution of the United States and the
      constitution of the State of Illinois, and that I will faithfully discharge the duties of the
      office of Trustee according to the best of my ability.
   d) County Tax Bill / Library Tax Levy – updates
   e) 30/31 branch - updates
   f) RIMSD Partnership Opportunity – updates
   g) Library Strategic Planning for CY18
   h) Standing Committee Assignments

X. New Business
   a) *Budget Review - CY18 budget for submission – updates
   b) *Motion whether or not to approve architectural drawings contract (RC)
   c) *Motion whether or not to approve closing of Main Library for cart races September
      2 2017.

XI. Information Sharing
   a) Contact Information - updates
   b) Master Agenda – updates
   c) Policy Checklist - updates

XII. *Closed Session

XIII. Adjournment

*Represents a voting item