Rock Island Public Library Board Meeting Agenda
May 19, 2020
5:00 p.m.

Southwest Library – Community Room
9010 Ridgewood Road, Rock Island
or
Join with Google Meet
meet.google.com/sdw-crxt-are
or
Join by phone
+1 478-353-3142 PIN: 600 363 905#

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

Meeting Facilitator: Eudell Watts III

Invitees: Karen Phillips, Pat Mahar, Jo Noon, Deborah Freiburg, Holly Sparkman, Elizabeth Russell, Jacki Nelson, Jenni Swanson; Larissa Pothoven, High School Student Board Member; Kathy Lelonek, RIPL Foundation

I. Call to order

II. Attendance

III. Public Comment – If public cannot attend via videoconference or phone, they can submit questions to Library Director by 4pm on May 19th – campbell.angela@rigov.org.

IV. Approval of minutes - April 21, 2020

V. Board Education – IL Standards Discussion Chapters 1 & 2 (postponed until further notice)

VI. Correspondence

VII. Committee Reports

A) Finance -
   1. *Motion whether or not to approve monthly bills for April for $64,712.79 (RC)
   2. Set Committee Meeting to discuss CY2021 Budget

B) Buildings and Grounds - Pat Mahar/Karen Phillips
   1. Community Room Painting Project - Complete

C) Personnel & Policy -
   1. Set Policy Review Meeting
D) Planning & Community Relations – Holly Sparkman

E) Art Committee - Pat Mahar/Karen Phillips
   1. RIPL Artwork Re-framing Project – updates

F) Foundation – Kathy Lelonek
   1. Met May 14th at 4pm
   2. Building Fund Gifts – updates
   3. Talking Points – Included in packet

VIII. Administrator Reports
   1. Director’s Reports & Statistics – updates
   2. Milan Blackhawk Area Public Library District – Next Meeting May 21, at 4pm

IX. Unfinished Business
   1. *Long Range Planning – updates
      a. Contract for sale of Library property located at 3059 30th Street – updates
      b. *YMCA Partnership/Capital Campaign – updates and discussion
   2. *Library Locations’ Hours – updates
      a. Phased Hours - discussion
      a. * Motion whether to approve moving to Phase II of the Reopening Plan on
         Tuesday, May 26.
   4. Energy Performance Project – updates

X. New Business
   1. Revise Committee List

XI. Information Sharing
   • Board Contact Information - Updates
   • Phased Hours Draft
   • Revised Phased Reopening Plan
   • Material Quarantine Guidelines
   • Statement on the use of the integrated library system (PrairieCat) during the term
     of the Stay-at-Home Executive Order

XII. *Closed Session – If necessary

XIII. Announcements

XIV. Adjournment

*Represents a potential voting item