

Rock Island Public Library Board
Meeting Agenda

November 21 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 October 17, 2017

- V. Board Education

- VI. Correspondence

- VII. Finances and Board Member Reports
 - a) Finance – Kevin Koski
 1. *Motion whether or not to approve monthly bills for October for a total of \$121,292.60 (RC)
 2. *CY18 Budget Review – updates
 3. *Motion whether or not to approve 2.50% GWI, effective January 1, 2018, for exempt (non union) staff (RC).
Note: Union staff will receive 2.50%, while CY18 budget change reflects a reduction to 1.83% for non-affiliates.
 4. City Budget Analysis – Professional Development
 5. CY18 Budget Schedule - updates
 - b) Building and Grounds – Eudell Watts III
 1. *Motion whether or not to approve option 3 of relocating recycling management Downtown, once decision is made regarding 30/31 location.
 2. *Motion whether or not to approve option 1 for HVAC issue at 30/31.
 3. Rotunda Renovation – updates

- c) Personnel & Policy – Kevin Koski
Set meeting – November 27, 2017, at 2pm; staff satisfaction survey report; Dir eval
- d) Planning and Community Relations – Nancy Coin
- e) Art Committee – Pat Mahar
- f) Foundation
 1. Private Philanthropic Campaign Study - updates
 2. Next quarterly meeting February 8, 2018

VIII. Administrator Reports

- a) Director's Report & Statistics
- b) Milan-Blackhawk Area Public Library District – next meeting January 25, 2018

IX. Unfinished Business

- a) Cynthia Lukasik book & plaque – updates
- b) County Tax Bill / Library Tax Levy – updates
- c) 30/31 branch - updates
- d) RIMSD Partnership Opportunity – updates
- e) Library Strategic Planning for CY18 - updates
- f) Tri-City Jewish Center agreement - updates
- g) OMA Training Certificates – Watts III
- h) State Per Capita Aid Reports submission – updates
- i) Nominating Committee – reappoint slate of officers
- j) Standing Committee Assignments – reassign

X. New Business

- a) Start Director's evaluation
- b) Board Meetings during winter months(1/16,2/20,3/20)
- c) RIPL Board of Trustee Fundraising

XI. Information Sharing

- a) Master Agenda Items - updates
- b) Board Policy Checklist - updates
- d) PUG Conference Reports
- e) Watts Trivia Night – updates
- f) Acta Benedicti Write Up
- g) Board of Trustee Contact - updates

XII. *Closed Session

XIII. Announcements

XIV. Adjournment

*Represents a voting item