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