Rock Island Public Library Board
Meeting Agenda
June 20 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

I. Call to order

II. In Attendance

III. Public Comment

IV. Approval of minutes from May 16 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 May for a total of $70,172.37
      2. Finance Committee met June 8 2017
      3. *Motion whether or not to approve CY18 CIP Submission
      4. *Motion whether or not to close 30/31 branch effective January 1 2018.
      5. *Motion whether or not to approve Makerspace Partnership Opportunity - Financial Contractual Terms
      6. *Motion whether or not to pursue Schools Partnership Opportunity
   b) Building and Grounds – Eudell Watts III
      Set Meeting - July 11 2017 (4pm)
c) Personnel & Policy – Kevin Koski
   *Motion whether or not to approve WIFI Mobile HotSpot Policy

d) Planning and Community Relations –

e) Art Committee – Pat Mahar

f) Foundation
   1. Met - RIPL & RIPLF May 25 2017
   2. Private Philanthropic Campaign Study - updates
   3. Next meeting – August 10 2017

VIII. Administrator Reports
   a) Director’s Report & Statistics
   b) Milan-Blackhawk Area Public Library District – next meeting June 22 2017

IX. Unfinished Business
   a) Review of Per Capita Aid FY requirements - updates
   b) Cynthia Lukasik book & plaque
   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

X. New Business
   a) *Budget Review
   b) Library Strategic Planning for CY18

XI. Information Sharing
   a) Library Ergonomics Survey
   b) City Goal Setting – June 23rd & 24th 2017

XII. *Closed Session

XIII. Adjournment

*Represents a voting item