

***Rock Island Public Library Board  
Meeting Agenda***

June 20 2017

5:00 p.m.

Main Library – 2<sup>nd</sup> 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  
End of Fiscal Year

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 23<sup>rd</sup> & 24<sup>th</sup> 2017

XII. \*Closed Session

XIII. Adjournment