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 December 19 2017

V. Board Education – Municipal Minute

VI. Correspondence

VII. Finances and Board Member Reports
   a) Finance – Kevin Koski
      1. *Motion whether or not to approve monthly bills for December for a total of $39,915.10(RC)
      2. Presentation of Quarterly Financial Statements
      3. *Motion whether or not to approve 4-10 Report Statement of Fund Requirements for CY19 (RC)
      4. CY18 began 1-1-18
      5. *Motion whether or not to approve reconsideration of GWI increase from 2.5% to 1.83% for non-affiliate employees (RC)
   b) Building and Grounds – Eudell Watts III
      Rotunda Renovation – updates
      Downtown HVAC - updates
   c) Personnel & Policy – Kevin Koski
      Met January 10, 2018, at 4pm – Dir. Evaluation
d)  Planning and Community Relations – Nancy Coin
   Community Conversations(1/23, 1/25, 1/26/18) - updates

e)  Art Committee – Pat Mahar

f)  Foundation
   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)  *Long Range Buildings Study & Planning
   c)  *Strategic Planning - updates
   d)  Tri-City Jewish Center - updates

X. New Business
   a)  *Motion whether or not to approve 2018 Schedule of Regular Board meetings.
   b)  *Motion whether or not to approve Director’s Evaluation – Pay for Performance as presented.

XI. Information Sharing
   a)  Standing Committee Assignments - updates
   b)  RIPL State Library Certification
   c)  RIPL Master Agenda - updates

XII.  *Closed Session (RC) – Personnel
   a)  *Motion whether or not to approve going into closed session for discussion under exception Section 2(c) (1) of OMA, for the annual performance appraisal of the Library Director.

XIII. Announcements

XIV. Adjournment

*Represents a voting item