

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

January 16 2018

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, 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