

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

April 18 2017

5:00 p.m.

Main Library – 2nd Floor, Director's Office

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Karen Phillips

Invitees: Nancy Coin, Eudell Watts III, Pat Mahar, Kevin Koski, Virgil Mayberry, Mary Brodd

- I. Call to order
- II. In Attendance
- III. Public Comment – Jason Kirchofer
- IV. Approval of minutes from March 21 2017
- V. Board Education – DeKalb Public Library Presentation
- VI. Correspondence
- VII. Finances and Board Member Reports
 - a) *Approval of the monthly bills for March for a total of \$59,039.58.
Presentation of Quarterly Statements(pre-audit)
 - b) Building and Grounds – Eudell Watts III
*30/31 Building Infrastructure - updates
 - c) Personnel & Policy – Kevin Koski
 1. *Recommendation to approve policy statements.
 2. *Recommendation to Review - Board Bylaws.
 3. *Recommendation to approve Reciprocal Borrowing Agreement.
 4. *Recommendation to approve disposal of surplus property policy/process.
 5. *Recommendation to approve Board Member Appointment – Mayor's Office
 - d) Planning and Community Relations –
 - e) Art Committee – Pat Mahar
 - f) Foundation – Met April 3, 2017

VIII. Administrator Reports

- a) Director's Report & Statistics
- b) Milan-Blackhawk Area Public Library District – next meeting April 27, 2017
Tax Levy

IX. Unfinished Business

- a) *County Tax/City Libraries - updates
- b) Review of Per Capita Aid FY requirements

X. New Business

XI. Information Sharing

- a) ILA Youth Institute Conference 2017 Report
- b) Board Member Resignation
- c) Master Agenda – updates
- d) Board Member Contact Information – updates
- e) Standing Committee Information – updates
- f) National Library Week

XII. *Closed Session

XIII. Adjournment

*Represents a voting item