Rock Island Public Library Board Meeting Agenda
March 17, 2020
5:00 p.m.
Downtown Library – 2nd Floor

Type of Meeting: Regularly Scheduled Board Meeting

Meeting Facilitator: Eudell Watts III

Invitees: Karen Phillips, Pat Mahar, Kevin Koski, Deborah Freiburg, Holly Sparkman, Elizabeth Russell, Jacki Nelson, Jenni Swanson; Larissa Pothoven, High School Student Board Member; Kathy Lelonek, RIPL Foundation

I. Call to order

II. Attendance

III. Public Comment
   1. Robie Wayne - Consultant

IV. Approval of minutes
   1. February 18, 2020

V. Board Education – IL Standards Discussion Chapters 1 & 2

VI. Correspondence

VII. Committee Reports
   A) Finance - Kevin Koski
      1. *Motion whether or not to approve monthly bills for February for a total of $36,475.27 (RC)

   B) Buildings and Grounds - Pat Mahar/Karen Phillips
      1. *Motion whether or not to approve Downtown Library, Community Room, painting bid (RC)

   C) Personnel & Policy - Kevin Koski
      1. Set Policy Review Meeting
D) Planning & Community Relations – Holly Sparkman

E) Art Committee - Pat Mahar/Karen Phillips
   1. RIPL Artwork Re-framing Project – updates

F) Foundation – Kathy Lelonek
   1. Next meeting May 14th at 4pm
   2. Building Fund Gifts – updates
   3. Capital Campaign Task Force Meeting April 8th at 4pm
   4. Food for Thought April 23rd at Blackhawk State Park, Watchtower Lodge

VIII. Administrator Reports
   1. Director’s Reports & Statistics – updates
   2. Milan Blackhawk Area Public Library District – Next Meeting April 23, 2020

IX. Unfinished Business
      a. Contract for sale of Library property located at 3059 30th Street – updates
      b. *Motion whether or not to approve additions/revisions to the Memorandum of Understanding (MOU) with the YMCA. (RC)
   2. *Library Locations’ Hours - updates
   3. Energy Performance Project – updates

X. New Business
   1. *Pandemic policies and procedures – COVID-19 discussion and possible vote. (RC)
   2. *Motion whether or not to approve disposal of surplus property as presented. (RC)

XI. Information Sharing
   • Summer Reading Challenge Survey Reports
   • Levy Confirmation Sheet
   • Child Abuse Council Conference Summary – Foster

XII. *Closed Session

XIII. Announcements

XIV. Adjournment

*Represents a voting item