

Rock Island Public Library Board
Meeting Agenda

September 18 2018

4:00 p.m.

Downtown Library – 2nd Floor, Director's Office

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Karen Phillips

Invitees: Eudell Watts III, Pat Mahar, Kevin Koski, Virgil Mayberry, Jacki Nelson, Elizabeth Russell, Nancy Coin, Holly Sparkman

- I. Call to order

- II. In Attendance

- III. Public Comment

- IV. Approval of Approval of minutes from August 21, 2018

- V. Board Education
 1. Online Training for Serving People with Disabilities – Board Member viewing **4-5pm**
 2. Municipal Minute – Employee Handbooks, Facebook Post, Non-Resident Library Fees

- VI. Correspondence

- VII. Finances and Board Member Reports
 - a) Finance – Kevin Koski
*Motion whether or not to approve monthly bills for August for a total of \$77,413.38. (RC)
 - b) Buildings and Grounds – Eudell Watts III
 1. Southwest Library and Fire Station #2 Projects – updates
 2. Downtown Library HVAC – updates
 3. Set Meeting – October 4 2018, 4pm – Downtown 2nd Floor Remodel
 - c) Personnel & Policy – Kevin Koski
 - d) Planning & Community Relations – Nancy Coin
Set Meeting – October 10 2018, 10am – Review Strategic Plan Draft

- e) Art Committee – Pat Mahar
 - 1. Met September 10 2018
 - 2. *Motion whether or not to approve RIPL Comprehensive Art Inventory Timeline & Assessment (RC)
- f) Foundation – next meeting November 8 2018
RIPL Grant Requests - updates

VIII. Administrator Reports

- a) Director's Report & Statistics
- b) Milan-Blackhawk Area Public Library District – next meeting September 27 2018

IX. Unfinished Business

- a) *Long Range Buildings Study & Planning - updates
- b) *Strategic Planning - updates
- c) Tri-City Jewish Center – updates

X. New Business

- a) *Motion whether or not to approve Holiday Closure Schedule 2019 for all Library locations.
- b) CY19 Budget Review with City Manager – updates
 - 1. Library Assigned Fund
 - 2. Assessed Valuation
- c) *Motion whether or not to approve 3% GWI for non-affiliate (non-union) employees.
- d) Nominating Officers – review
- e) *Motion whether or not to approve exception to Behavior Policy and rescind patron trespass order.(RC)

XI. Information Sharing

- a) Liability Insurance - updates

XII. *Closed Session (RC)

XIII. Announcements

XIV. Adjournment

*Represents a voting item