Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Karen Phillips


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