

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

February 21 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, Cynthia Lukasik, Jessica Matherly, Pat Mahar, Kevin Koski, Virgil Mayberry, Mary Brodd

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. Approval of minutes from January 17 2017
- V. Board Education
- VI. Correspondence
 - a) Finances and Board Member Reports
 - b) *Approval of the monthly bills for January for a total of \$40,614.82
 - c) Building and Grounds – Eudell Watts III
 - d) Personnel & Policy –
 - 1. Disaster Plan Supplemental information - updates
 - e) Planning and Community Relations – Jessica Matherly
 - f) Art Committee – Pat Mahar
 - 1. Met February 16, 2017
 - 2. * Loan Koen artwork to Figge for September exhibit
 - 3. * NormaLeah Ovarian Cancer Initiative Art Display Request
 - g) Foundation – Met February 16, 2017
- VII. Administrator Reports
 - a) Director's Report & Statistics
 - b) Milan-Blackhawk Area Public Library District – next meeting April 27, 2017
 - 1. File Election forms

VIII. Unfinished Business

- a) *Fundraising Study – updates
- b) Library Tax Levy(4-10 Reporting) – complete and submitted
- c) *County Tax/City Libraries

IX. New Business

- a) *Review Closed Session minutes

X. Information Sharing

- a) Angela Campbell Midwinter Conference Report
- b) Losing a Library Article

XI. *Closed Session

XII. Adjournment