

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

March 20 2018

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, Jacki Nelson, Elizabeth Russell, and Mary Brodd

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. Approval of minutes from February 20 2018
- V. Board Education
Municipal Minute – Local Government Email Act & Government Travel Expenses Articles
- VI. Correspondence
- VII. Finances and Board Member Reports
 - a) Finance – Kevin Koski
 1. *Motion whether or not to approve monthly bills for February for a total of \$28,794.11 (RC)
 2. Presentation of Quarterly and Year-end Financial Reports (preaudit)
 3. Presentation of UMS Year-end Recovery Report
 - b) Building and Grounds – Eudell Watts III
 1. *Motion whether or not to approve base award for SW Library and Fire Station #2 Masonry Restoration Project to Northwest Restoration in the amount of \$26,600, plus applicable unit tuckpointing and brick replacement costs, with contingency (RC).
 2. Downtown HVAC Audit – updates

3. *Motion whether or not to invoice patron for damages to Southwest Entrance door in the amount of \$191.60(RC)
4. *Motion whether or not to approve maintenance agreement with Airways, Inc.(RC)
- c) Personnel & Policy – Kevin Koski
Meeting scheduled - 4/6/18 @3pm – policies review
- d) Planning and Community Relations – Nancy Coin
Community Conversations - updates
- e) Art Committee – Pat Mahar
*Motion whether or not to approve sculpture placement at Southwest Library.
- f) Foundation - Next meeting May 10 2018

VIII. Administrator Reports

- a) Director's Report & Statistics
- b) Milan-Blackhawk Area Public Library District – next meeting April 26 2018

IX. Unfinished Business

- a) Cynthia Lukasik book & plaque – updates
- b) *Long Range Buildings Study & Planning
- c) *Strategic Planning - updates
- d) Tri-City Jewish Center – updates
- e) *Motion whether or not to approve April 11th Working Session(5pm) at Huckleberry's Pizza.

X. New Business

XI. Information Sharing

- a) Board Policy Checklist - updates

XII. *Closed Session (RC)

XIII. Announcements

XIV. Adjournment

*Represents a voting item