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