Rock Island Public Library Board
Meeting Agenda
August 15 2017
5:00 p.m.
Main Library – 2nd Floor, Director’s Office

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Karen Phillips

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

I. Call to order

II. In Attendance

III. Public Comment – Studio483

IV. Approval of minutes from July 18 2017

V. Board Education – OMA Updates

VI. Correspondence

VII. Finances and Board Member Reports
   a) Finance – Kevin Koski
      1. *Motion whether or not to approve monthly bills for July for a total of $82,698.41 (RC)
   b) Building and Grounds – Eudell Watts III
      1. Recycling Management (Downtown) - updates
      2. Rotunda Renovation – updates
      3. Security Alarm and Monitoring System Services - updates
      4. *Motion whether or not to approve CO#1 in the amount of $1503.58.
   c) Personnel & Policy – Kevin Koski
      1. *Motion whether or not to approve Circulation Policy. (RC)
      2. *Motion whether or not to approve Mobile Hotspot Policy. (RC)
   d) Planning and Community Relations –
e) Art Committee – Pat Mahar

f) Foundation
   1. Private Philanthropic Campaign Study - updates
   2. Met August 10 2017

VIII. Administrator Reports
   a) Director’s Report & Statistics
   b) Milan-Blackhawk Area Public Library District – next meeting August 24 2017
      Public Hearing, Budget, Tax Levy

IX. Unfinished Business
   a) Makerspace Partnership Opportunity – updates
      *Motion whether or not to approve final draft of Contractual Terms and Tenancy(RC)
   b) Cynthia Lukasik book & plaque – updates
   c) Oath of Office for Newly/Reappointed Board Members – term through 2020
      I do solemnly swear that I will support the constitution of the United States and the constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Trustee according to the best of my ability.
   d) County Tax Bill / Library Tax Levy – updates
   e) 30/31 branch - updates
   f) RIMSD Partnership Opportunity – updates
   g) Library Strategic Planning for CY18 - updates
   h) Standing Committee Assignments
   i) *Budget Review – meeting with budget team August 4 2017

X. New Business
   a) Board Bylaws Review – order of business
   b) *Motion whether or not to approve Tri-City Jewish Center right of refusal agreement(RC)
   c) *Motion whether or not to approve conceptual drawings

XI. Information Sharing

XII. *Closed Session - Personnel

XIII. Announcements

XIV. Adjournment

*Represents a voting item