

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

August 15 2017

5:00 p.m.

Main Library – 2<sup>nd</sup> 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