Type of Meeting: Regularly Scheduled Board Meeting (Teleconference Option)

Meeting Facilitator: Eudell Watts III

Invitees: Karen Phillips, Pat Mahar, Jo Noon, Deborah Freiburg, Holly Sparkman, Elizabeth Russell, Jacki Nelson, Jenni Swanson; Larissa Pothoven, High School Student Board Member

I. Call to Order

II. Attendance

III. Public Comment – The public may comment during the public comment section of the agenda, in-person, by phone or by the Google Meet links listed above. Public comments may also be submitted to the Library Director at: campbell.angela@rigov.org by 4pm on the day of the meeting, and will be read aloud and recorded during the meeting.

IV. Approval of minutes – July 21, 2020

V. Board Education – IL Standards Discussion Chapters 3 & 4

VI. Correspondence

VII. Committee Reports
   A) Finance – Jenni Swanson
      1. *Motion whether or not to approve monthly bills for July for $66,870.30 (RC)
      2. Updates from the Finance Committee Meeting
         a. *Motion whether or not to approve submitting the proposed budget, with minor modifications, using reserve funds to make up for any budget deficits.

   B) Buildings and Grounds – Pat Mahar/Karen Phillips

   C) Personnel & Policy – Debbie Freiburg
      1. Updates from the Personnel & Policy Committee Meeting
         a. *Motion whether or not to approve the recommended minor policy revisions
b.  *Motion whether or not to approve the change from “Adverse Weather Policy” to “Emergency Closing Policy,” and accompanying procedures.

D)  Planning & Community Relations – Holly Sparkman  
a.  August 12th meeting cancelled, due to power outage/storm damage  
b.  Reschedule meeting

E)  Art Committee - Pat Mahar/Karen Phillips

F)  Foundation  
  - Birdies for Charity results  
  - Executive Board meeting on July 31, 2020 - Updates  
  - Quarterly Board meeting on August 13, 2020 - Postponed

VIII.  Administrator Reports  
1.  Director’s Reports & Statistics – updates  
2.  Milan Blackhawk Area Public Library District – Next Meeting August 27, at 4pm.

IX.  Unfinished Business  
1.  *Long Range Planning – updates  
   a.  *Sale of Library property located at 3059 30th Street – updates and/or approval of any necessary closing documents  
   b.  YMCA Partnership/Capital Campaign – updates and discussion  
2.  *Library Locations’ Hours – updates  
3.  Review of Per Capita Aid Requirements – If available

X.  New Business  
1.  *Motion to pledge a specific amount of money from the assigned reserve fund towards the YMCA/Library partnership project.

XI.  Information Sharing  
  - RICO Clerk Page-RIPL CY19-20 Assessed Value

XII.  *Closed Session – If necessary

XIII.  Announcements

XIV.  Adjournment

*Represents a potential voting item