

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

April 16 2019

5:00 p.m.

Downtown Library – 2<sup>nd</sup> Floor, Director’s Office

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Eudell Watts III

Invitees: Karen Phillips, Pat Mahar, Kevin Koski, Virgil Mayberry, Holly Sparkman, Elizabeth Russell, Jacki Nelson

- I. Call to order
  
- II. In Attendance
  
- III. Public Comment
  
- IV. Approval of minutes from March 19 2019
  
- V. Board Education
  
- VI. Correspondence
  
- VII. Finances and Board Member Reports
  - a) Finance - Kevin Koski
    - 1. \*Motion whether or not to approve monthly bills for March for a total of \$49,335.54. (RC)
    - 2. Quarterly Financial Reports
    - 3. Unique Recovery Report
  - b) Buildings and Grounds - Pat Mahar
    - Downtown Library – Collaboration Space Painting Bid Discussion
  - c) Personnel & Policy - Kevin Koski
  - d) Planning & Community Relations -
    - Long-range Building Study & Planning – updates and recommendations:
      - Collaboration Agreement for Building Partnership
      - Appraisal of 30/31 Library
      - Mobile Library – funding
      - Communication and Messaging

- e) Art Committee - Pat Mahar  
RIPL Art Collection – updates
- f) Foundation - Next meeting May 9 2019  
Food For Thought Fundraiser – updates

VIII. Administrator Reports

- a) Director's Report & Statistics
- b) Milan-Blackhawk Area Public Library District  
Next meeting April 25 2019

IX. Unfinished Business

- a) \*Long Range Buildings Planning – updates
- b) \*Contracting with and cost of legal (if needed) firms for the sale of 30/31 (RC)
- c) Board Member Terms - updates

X. New Business

- a) \*Motion whether or not to approve renewal of Milan Blackhawk Area Public Library  
District Service Contract FY20-23. (RC)
- b) Review Standing Committee Assignments
- c) \*Motion whether or not to approve acquisition of price to storage surplus library materials.  
(RC)

XI. Information Sharing

- a) Policy Checklist – updates
- b) Student Board Member Bio
- c) Compiled Door Count – updates
- d) Levy Confirmation
- e) Virgil Mayberry Resignation

XII. \*Closed Session

XIII. Announcements

XIV. Adjournment

\*Represents a voting item