

**Rock Island Public Library Board Meeting Agenda**  
**February 16, 2021**  
**5:00 p.m.**  
***Rock Island Public Library – 2<sup>nd</sup> Floor, Downtown Library***

**Join with Google Meet**  
meet.google.com/ttf-toyf-vxs

**Join by phone**  
(US) +1 484-925-0389 PIN: 902 244 060#

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

This meeting will be conducted by audio and video conference, and may be without a physically present quorum at the Rock Island Public Library, due to the disaster declaration issued by Governor Pritzker.

**Meeting Facilitator:** Eudell Watts III

**Invitees:** Karen Phillips, Pat Mahar, Jo Noon, Deborah Freiburg, Holly Sparkman, Elizabeth Russell, Jacki Nelson, Jenni Swanson; Angela Campbell, Library Director; Kathy Lelonek, Foundation Director; Lisa Lockheart, Publicity/Outreach Liaison

- 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](mailto: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 – January 19, 2021
- V. Board Education – State Library Standards (Ongoing Discussion)
- VI. Correspondence
- VII. Committee Reports
  - A) Finance – Jenni Swanson
    1. \*Motion to approve monthly bills for January in the amount of \$118,418.74 (RC)
    2. Financial Statements

- B) Buildings and Grounds – Pat Mahar/Karen Phillips
- C) Personnel & Policy – Debbie Freiburg
- D) Planning & Community Relations – Holly Sparkman
  - 1. Committee met Thursday, February 11, at 11am
  - 2. \* Strategic Planning committee recommendations for approval

VIII. Art Committee - Pat Mahar/Jo Noon

- IX. Foundation – Kathy Lelonek
- 1. Foundation met Thursday, February 11, at 4pm
  - 2. Capital Campaign Update

- X. Administrator Reports
- 1. Director’s Reports & Statistics – updates
  - 2. Milan Blackhawk Area Public Library District
    - Updates from the January 27 meeting
    - Next Meeting: April 22, 2021, 4pm, at the Southwest Branch Library

- XI. Unfinished Business
- 1. \*Long Range Planning – updates (RC)
  - 2. \*Library Locations’ Hours – updates (RC)
  - 3. \* Motion to approve 4-10 Report Statement of Fund Requirements as presented. (RC)

- XII. New Business
- 1. \*Motion to approve the Illinois Public Library Annual Report (IPLAR) for submission to the State Library. (RC)
  - 2. \*Motion to approve determination of sealed closed session minutes. (RC)
  - 3. \*Motion to approve releasing closed session minutes to the public. (RC)
  - 4. \*Motion to approve disposal of closed session minutes older than 18 months. (RC)

- XIII. Information Sharing
- 1. Energy Performance Project Meeting - Notes/Updates
  - 2. Board Standing Committees – Updates
  - 3. QC Animal Welfare Thank You to Staff

XIV. \*Closed Session

XV. Announcements

XVI. Adjournment

*\*Represents a potential voting item*