

Rock Island Public Library Board
Meeting Agenda
September 4 2019
4:00 p.m.
Downtown Library, 2nd Flr, Director's Office

Type of Meeting: Special Meeting

Meeting Facilitator: Eudell Watts III

Invitees: Deborah Freiburg, Karen Phillips Pat Mahar, Kevin Koski, Jenni Swanson, Jacki Nelson, Elizabeth Russell, Holly Sparkman

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. Long-Range Planning - acquisition of a mobile library

*Motion to rescind the action taken by the Rock Island Public Library Board of Trustees at the August 20, 2019, Board meeting which stated, "Motion to approve entering into a lease agreement, pending a thorough positive inspection by Library staff and the City Fleet Department, for standard and mobile library vehicles assigned to the Library". (RC)

Notes:

- 1. *Motion to rescind must be made by a Board member who voted for the original motion.*
- 2. *To pass, this must be approved by 2/3 of those present and voting, or a majority of the entire Board, not just those in attendance.*

*Motion to accept \$100,000 from the Rock Island Public Library Foundation, and approve transferring \$66,024 in available funds from the CY2019 library operating budget, in conjunction with assigned reserve funds, to acquire a used mobile library from LDV Custom Specialty Vehicles. (RC)

*Motion to approve entering into a lease agreement with Enterprise, in conjunction with the City Fleet Department, for standard vehicles assigned to the Library. (RC)

- V. *Closed Session
- VI. Announcements
- VII. Adjournment

*Represents a voting item