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