

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

May 16 2017

5:00 p.m.

Main Library – 2nd Floor, Director's Office

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Mary Brodd

Invitees: Nancy Coin, Eudell Watts III, Pat Mahar, Kevin Koski, Virgil Mayberry

- I. Call to order

- II. In Attendance

- III. Public Comment

- IV. Approval of minutes from April 18 2017

- V. Board Education -

- VI. Correspondence

- VII. Finances and Board Member Reports
 - a) *Motion whether or not to approve monthly bills for April for a total of \$50,048.52.
Finance Committee set meeting
 - b) Building and Grounds – Eudell Watts III
 1. Branches' infrastructure - updates
 2. *Motion whether or not to close 30/31 branch by CY18.
 3. *Motion whether or not to pursue makerspace pilot program.
 - c) Personnel & Policy – Kevin Koski
 1. *Recommendation to approve Board Bylaws as presented.
 2. *Recommendation to approve surplus property list & finalize item directives.
 3. Board Policy Checklist – updates
 - d) Planning and Community Relations –
 - e) Art Committee – Pat Mahar

- f) Foundation
 - 1. Next meeting May 11, 2017
 - 2. Meeting Reminder – RIPL & RIPLF May 25, 2017
 - 3. Private Philanthropic Campaign Study - updates

VIII. Administrator Reports

- a) Director's Report & Statistics
- b) Milan-Blackhawk Area Public Library District – next meeting May 25, 2017
Tentative Budget Discussion

IX. Unfinished Business

- a) *County Tax/City Libraries - updates
- b) Review of Per Capita Aid FY requirements - updates
- c) Cynthia Lukasik book & plaque
- d) Oath of Office for Newly/Reappointed Board Members – term through 2020
I do solemnly swear that I will support the constitution of the United States and the constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Trustee according to the best of my ability.

X. New Business

- a) Budget Review – CIP Review & submit to City
- b) Master Agenda Items Review
- c) *Motion whether or not to close branches June 10, 2017 for SRP Kickoff Event at Main.

XI. Information Sharing

- a) RIPL Assessed Value Statement

XII. *Closed Session

XIII. Adjournment