

Rock Island Public Library Board
Meeting Agenda

June 18 2019

5:00 p.m.

Downtown Library – 2nd Floor, Director's Office

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Eudell Watts III

Invitees: Karen Phillips, Pat Mahar, Kevin Koski, Deborah Freiburg, Holly Sparkman, Elizabeth Russell, Jacki Nelson, Jenni Swanson; Larissa Pothoven, High School Student Board Member; Lisa Lockheart, RIPL; Kathy Lelonek, RIPLF

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. Approval of minutes from May 21 2019
- V. Board Education
- VI. Correspondence
- VII. Finances and Board Member Reports
 - Finance - Kevin Koski
 - *Motion whether or not to approve monthly bills for May for a total of \$75,351.69. (RC)
 - Set meeting - recommendation CY20 budget for approval
 - b) Buildings and Grounds - Pat Mahar
 - c) Personnel & Policy - Kevin Koski
 - Set meeting – Photography & Video Policy
 - d) Planning & Community Relations – Holly Sparkman
 1. Set meeting – LRP – Communications/Messaging
 2. RIPL/RIPLF Meet & Greet
 - e) Art Committee - Pat Mahar
 - f) Foundation – Next meeting August 8 2019
- VIII. Administrator Reports
 - a) Director's Reports & Statistics
 - b) Milan-Blackhawk Area Public Library District – Next meeting June 27 2019

IX. Unfinished Business

- a) *Long Range Buildings Planning – updates
30/31 Closing Timeline
- b) *Library Locations' Hours – discussion and compiled door count updates

X. New Business – Nothing to Report

XI. Information Sharing

- a) Board of Trustees Contact Information – updates
- b) Standing Committees – updates
- c) MBAPLD Service Agreement FY20-23
- d) “Creating a Solution-Centered Team” Workshop – Buildings & Grounds Staff

XII. *Closed Session

XIII. Announcements

XIV. Adjournment

*Represents a voting item