

**Rock Island Public Library Board Meeting Agenda**  
**July 16 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. Attendance

III. Public Comment:

- City of Rock Island – Finance Department Presentation of Audit

IV. Approval of minutes from June 18 2019

V. Board Education:

- Upcoming Trustee Training Sessions:

RAILS is offering two sessions of trustee training in the late summer and early fall. The first workshop will take place on Saturday, August 10, 9:30 a.m.-12:30 p.m., at River Forest Public Library. This workshop will be repeated on Saturday, October 19, at Bloomington Public Library.

This program will be led by the nationally-recognized trainer and triple-certified parliamentarian Nancy Sylvester. Either date is open to new trustees as well as current trustees and library directors who would like a review of board essentials and parliamentary procedure.

VI. Correspondence

VII. Committee Reports

A) Finance - Kevin Koski

1. \* Motion whether or not to approve monthly bills for June for a total of \$42,477.90. (RC)
2. CY19 Quarterly Financial Statements
3. \* Met July 9 2019 – CY20 Budget Review & Recommendations

B) Buildings and Grounds - Pat Mahar

1. Downtown Library – West Exit Lettering – updates
  2. Downtown Library – RIPD Security Assessment Reports
- C) Personnel & Policy - Kevin Koski
1. Set meeting – August 6 2019 @3pm
- D) Planning & Community Relations – Holly Sparkman
1. RIPL/RIPLF Social Gathering - updates
  2. Set meeting – July 29 @3pm – Long Range Planning and Talking Points
- E) Art Committee - Pat Mahar
1. Local Art Displays
- F) Foundation – Next meeting August 8 2019

VIII. Administrator Reports

1. Director's Reports & Statistics
2. Milan-Blackhawk Area Public Library District – Next meeting July 25 2019

IX. Unfinished Business

1. \* Long Range Buildings Planning – updates & CORI goal setting
2. \* Library Locations' Hours – discussion and compiled door count updates

X. New Business

1. \* Motion whether or not to approve determination of sealed closed session minutes.
2. \* Motion whether or not to approve releasing closed session minutes to the public.
3. \* Motion whether or not to approve disposal of closed session minutes older than 18 months.
4. \* Motion whether or not to approve closure of Downtown Library on August 31, 2019, for the annual cart races.

XI. Information Sharing

- Standing Committees – updates
- Master Agenda Items – updates
- 2020 Sculpture at Southwest - updates

XII. \*Closed Session

XIII. Announcements

XIV. Adjournment

\*Represents a voting item