

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

July 17 2018

5:00 p.m.

Downtown Library – 2nd Floor, Director’s Office

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Karen Phillips

Invitees: Eudell Watts III, Pat Mahar, Kevin Koski, Virgil Mayberry, Jacki Nelson, Elizabeth Russell, Nancy Coin, Holly Sparkman

- I. Call to order

- II. In Attendance

- III. Public Comment

- IV. Approval of Approval of minutes from June 19, 2018

- V. Board Education – Per Capita Aid Requirements for the IL State Library’s FY2019
 - 1. Trustees will review chapters 6-10 of the “TRUSTEE FACTS FILE THIRD EDITION”
 - 2. Trustees will review Chapter 8 & appropriate appendices of ILA 3.0 Standards
 - 3. Trustees will complete at least one free online education opportunity focusing on meeting the needs the patrons with challenges or disabilities.
 - 4. Trustees will familiarize themselves with services provided by the Illinois Veterans’ History Project: <http://www.cyberdriveillinois.com/departments/library/public/veteransproject.html>.

- VI. Correspondence

- VII. Finances and Board Member Reports
 - a) Finance – Kevin Koski
 - 1. *Motion whether or not to approve monthly bills for June for a total of \$55,289.39. (RC)
 - 2. Finance Committee Meeting – updates
 - b) Buildings and Grounds – Eudell Watts III
 - 1. SW Library and Fire Station #2 Project – updates

2. *Committee recommendation for full Board approval to award RIPL Pest Control Services to Kenney's Pest Control in the amount of 240.00 quarterly. (RC)
3. *Committee recommendation for full Board approval to approve color swatches for Southwest Library Exterior Painting Project.
4. *Committee recommendation for full Board approval to approve bench for Southwest Library Exterior Project.
5. Downtown HVAC & Plumbing – updates
 - c) Personnel & Policy – Kevin Koski
Set Meeting – Policies Review
 - d) Planning & Community Relations – Nancy Coin
Set Meeting – Review Strategic Planning Results from staff/public forums(recommend early August)
 - e) Art Committee – Pat Mahar
 - f) Foundation – next meeting August 16 2018

VIII. Administrator Reports

- a) Director's Report & Statistics
- b) Milan-Blackhawk Area Public Library District – next meeting July 26 2018

IX. Unfinished Business

- a) Cynthia Lukasik book & plaque – updates
- b) *Long Range Buildings Study & Planning
- c) *Strategic Planning - updates
- d) Tri-City Jewish Center – updates

X. New Business

Nothing to Report

XI. Information Sharing

- a) Little Free Libraries Map
- b) Asteria Sculpture Info.
- c) Board of Trustees Contact Info. - updates

XII. *Closed Session (RC)

XIII. Announcements

XIV. Adjournment

*Represents a voting item