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

IV. Approval of minutes
   1. October 15 2019

V. Board Education

VI. Correspondence

VII. Committee Reports
   A) Finance - Kevin Koski
      1. *Motion whether or not to approve monthly bills for October for a total of $113,698.17. (RC)*
      2. Budget Review with City Council – November 18 2019

   B) Buildings and Grounds - Pat Mahar
      1. Professional Security Guard Services Discussion and Meeting – updates
      2. Southwest Library – updates
      3. Downtown Library – updates

   C) Personnel & Policy - Kevin Koski
      1. Electronic Access Policy – updates
      2. Director’s Evaluation – process begins

   D) Planning & Community Relations – Holly Sparkman
      1. RIPL/RIPLF Gathering - updates
E) Art Committee - Pat Mahar
   1. RIPL Artwork Re-framing Project – updates

F) Foundation – Kathy Lelonek
   1. Met November 14 2019

VIII. Administrator Reports
   1. Director’s Reports & Statistics - updates

IX. Unfinished Business
      a. Motion whether or not to approve proposal, from American Doll & Toy Museum, in the amount of $211,000.00, for the purchase of property located at 3059 30th Street, Rock Island, IL. (RC)
   2. *Library Locations’ Hours – and compiled door count – updates
   3. *Nomination Report – motion whether or not to approve Slate of Officers 2020 (RC)
   4. Mobile Library – updates

X. New Business
   1. Board Meetings during Winter Months – discussion
   2. *Motion whether or not to approve disposal of surplus property as presented. (RC)

XI. Information Sharing
   • PrairieCat Users Group Day 2019 – Bacon
   • LFL Quarterly Report - Bell

XII. *Closed Session
   1. Matters of Property – 5 ILCS 120/2c Exception 6, “To consider the setting of a price for sale or lease of property owned by the public body” (RC)

XIII. Announcements

XIV. Adjournment

*Represents a voting item