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. August 20 2019
   2. September 4 2019

V. Board Education
   1. Open Meetings Act (OMA) Compliance
   2. OMA – Personnel Exemption Expanded
   3. Freedom of Information Act (FOIA) Amendment
   4. Equitable Restrooms Act

VI. Correspondence

VII. Committee Reports
   A) Finance - Kevin Koski
      1. *Motion whether or not to approve monthly bills for August for a total of $46,235.97. (RC)
      2. CY20 Budget – Review with City Manager - updates

   B) Buildings and Grounds - Pat Mahar
      1. Downtown Library - Utility Fencing - updates
      2. Southwest Library – Bushes Along Northeast Lot – updates
      3. *Motion whether or not to replace motor for sliding door operation at 30/31 Library (RC)
      4. *Motion whether or not to replace water fountains at 30/31 Library (RC)
      5. Set Meeting – October 8 2019 @2:30pm – Janitorial Services Bid
      6. Professional Security Guard Services Discussion and Meeting
C) Personnel & Policy - Kevin Koski
D) Planning & Community Relations – Holly Sparkman
   1. RIPL & RIPLF Social Gathering – November 14 2019 @5:30pm(Huckleberry’s)
E) Art Committee - Pat Mahar
   1. Set Meeting – October 8 2019 @2:00pm – RIPL Artwork Framing Project
F) Foundation – Next meeting November 14 2019

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

IX. Unfinished Business
   2. * Library Locations’ Hours – and compiled door count – updates
   3. * Motion whether or not to change the date/time of monthly board meetings, to an agreed upon time, beginning January 2020.

X. New Business
   1. * Motion whether or not to approve Holidays/Closings for 2020 as presented.
   2. Review Nominating Officers
   3. * Motion whether or not to approve Resolution Authorizing the Sale of Library Real Estate by the Corporate Authority(Memo to City Council). (RC)

XI. Information Sharing
   • Policy Checklist – updates
   • Norma Leah Ovarian Cancer Bodice Display
   • Watts Trivia Night – Friday, November 1st
   • City Council Meeting - September 23 @ 6:45p for Resolution Approval

XII. *Closed Session

XIII. Announcements

XIV. Adjournment

*Represents a voting item