Rock Island Public Library Board Meeting Agenda  
February 18 2020  
5:00 p.m.  
Downtown Library – 2nd Floor  

Type of Meeting: Regularly Scheduled 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; Kathy Lelonek, RIPL Foundation

I. Call to order

II. Attendance

III. Public Comment
  1. Richard Moritz – Mobile Library Driver Aide

IV. Approval of minutes
  1. January 21 2020

V. Board Education – IL Standards Discussion

VI. Correspondence

VII. Committee Reports
  A) Finance - Kevin Koski
     1. *Motion whether or not to approve monthly bills for January for a total of $105,922.97. (RC)
     2. CY19 Quarterly Financial Statements (preaudit)
     3. CY19 Unique Statements

  B) Buildings and Grounds - Pat Mahar/Karen Phillips
     1. *Motion whether or not to approve materials Change Order for Downtown Library, Community Room AV System upgrade project (RC)

  C) Personnel & Policy - Kevin Koski
     1. Set April Committee Meeting – Policies Review

  D) Planning & Community Relations – Holly Sparkman

  E) Art Committee - Pat Mahar/Karen Phillips
     1. RIPL Artwork Re-framing Project – updates
F) Foundation – Kathy Lelonek
   1. Next meeting February 13 2020
   2. Building Fund Gifts - updates

VIII. Administrator Reports
   1. Director’s Reports & Statistics – updates
   2. Milan Blackhawk Area Public Library District – Met January 23 2020

IX. Unfinished Business
      a. Contract for sale of Library property located at 3059 30th Street - updates
   2. *Library Locations’ Hours - updates
   3. Energy Performance Project – updates
   4. *Motion whether or not to approve CY2019 Combined 410 Report. (RC)

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 the Agreement between the City of Rock Island Public Library and the UAW Local 2282, January 1, 2020 – December 31, 2024. (RC)
   5. *Motion whether or not to renew Internet Fiber Connectivity contract with Geneseo Communications for three years, with no price increase. (RC)
   6. Library Board Reappointments – Discussion
   7. Library PALS – Discussion

XI. Information Sharing
   • Library Census Equity Fund update
   • 2020 State Lib Certification

XII. *Closed Session

XIII. Announcements

XIV. Adjournment

*Represents a voting item