

Rock Island Public Library Board Meeting Agenda
September 20, 2022
5:00 p.m.
Rock Island Public Library – 2nd Floor, Downtown Library

Type of Meeting: Regularly Scheduled Board Meeting

Meeting Facilitator: Eudell Watts III

Invitees: Karen Phillips, Pat Mahar, Jo Noon, Deborah Freiburg, Elizabeth Russell, Jacki Nelson, Dr. Yolanda Grandberry Pugh, Jenni Swanson; Sam Baugous, RIHS Teen Advisory Member; Angela Campbell, Library Director; Kathy Lelonek, Foundation Director; Malachi Kohlwey, Business Office & Facilities Director; Lisa Lockheart, Publicity/Outreach Liaison

- I. Call to Order
- II. Attendance
- III. Public Comment
- IV. Approval of minutes
 - Board of Trustees – August 16, 2022
- V. Board Education
 - All training is complete for Per Capita Aid requirements for 2022
 - Is there anything the Board would like to learn more about?
- VI. Correspondence –
- VII. Committee Reports
 - A) Finance – Jenni Swanson
 1. *Motion to approve monthly bills for August in the amount of \$76,759.78 (RC).
 2. Update – Budget review at City Hall on August 25th
 - B) Buildings and Grounds – Pat Mahar
 - C) Personnel & Policy – Debbie Freiburg
 1. Director’s Evaluation – Timeline
 2. Upcoming Policy Revisions
 - D) Planning & Community Relations – Karen Phillips
 - E) Art Committee – Pat Mahar

VIII. Foundation – Kathy Lelonek

1. Capital Campaign Update
2. Next Meeting **RESCHEDULED TO** November 3, 2022 at 4pm at the Downtown Library

IX. Administrator Reports

1. Director's Reports & Statistics – updates
2. Milan Blackhawk Area Public Library District
 - Next Meeting: September 22, 2022, at 4pm at the Southwest Library

X. Unfinished Business

1. South Parking Lot – updates

XI. New Business

1. Christmas & New Year's Holiday Closings for 2023/2024 – discussion
 - The Union Contract states, "If a holiday falls on Sunday, they shall be celebrated on Monday." But this doesn't take into consideration what to do if the holiday falls on a Sunday and a Monday (which is what happens in 2023 for Christmas and New Year's.)
 - Much like last year, the Christmas & New Year's Holidays fall on the weekend, so we will need to make some adjustments.
 - The Board will officially vote on our CY 2023 closings at the next Board meeting.
2. Library PALS – discussion
3. * Motion to approve Rock Island Public Library's Inclusivity, Diversity, Equity, and Accessibility Statement.

XII. Information Sharing

- Unique Management Reports
- Assessor's Estimated EAV
- PrairieCat Annual Report
- 2-1-1 Changes
- Annual Staff Survey Results

XIII. *Executive Session – *if needed*

XIV. Announcements

- Next Board Meeting – October 18, 2022 at 5pm, Downtown Library
- **The 150th Anniversary Kick-off Celebration will follow the final Frieze Lecture. Please plan to attend on Thursday, November 10th. The Frieze Lecture is at 2, and the celebration will run from 3-6pm.**

XV. Adjournment

**Represents a potential voting item*