

Rock Island Public Library Board Meeting Agenda
October 18, 2022
5:00 p.m.
Rock Island Public Library – 2nd Floor, Downtown Library

Mission

The Rock Island Public Library makes our community stronger by connecting people to resources, services, events, and each other.

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 – See Comment Form
- IV. Approval of minutes
 - Board of Trustees – September 20, 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 September in the amount of \$48,831.83 (RC).
 2. Quarterly Financial Review
 3. Budget Updates
 - B) Buildings and Grounds – Pat Mahar
 - C) Personnel & Policy – Debbie Freiburg
 1. Director’s Evaluation – Updates

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: January 26, 2023, at 4pm at the Southwest Library

X. Unfinished Business

1. South Parking Lot – updates
2. *Motion to approve the 2023 Library Holiday Closings
3. *Motion to approve a resolution of support for the creation of the Library PALS volunteer committee.

XI. New Business

1. *Motion to approve a revised Circulation Policy, with an implementation date of January 1, 2023, when Fine Free Lending goes into effect.
2. *Motion to approve the Hardship Assistance Policy and Form, with an implementation date of January 1, 2023, for as long as there are funds available for the program.
3. *Motion to approve using \$87,200 of the assigned building reserve fund to pay on the HVAC Replacement bond in CY 2023.
4. *Motion to approve updated language in the Statement of Concern for Library Materials policy.
5. Discussion of changing the Board Meeting Start time and/or Location, beginning in 2023.

XII. Information Sharing

- Unique Management Reports

XIII. *Executive Session – *if needed*

XIV. Announcements

- Next Board Meeting –November 17, 2022 at 5pm, Downtown Library
- **REMINDER: 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*