

Rock Island Public Library Board Meeting Agenda
February 21, 2023
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
- IV. Approval of minutes
 - Board of Trustees – January 17, 2023
 - Finance Committee – February 03, 2023
- V. Board Education
 - *Serving Our Public 4.0* – Chapter 2 & 3
- VI. Correspondence
- VII. Committee Reports
 - A) Finance – Jenni Swanson
 1. *Motion to approve monthly bills for January in the amount of \$ 131,371.00 (RC).
 2. Review of Finance Committee Meeting
 3. Discussion of 4-10 Presentation to City Council – Options for Moving Forward
 - a. Municipal to District Library
 - b. Downtown Library Upgrades and Funding

- B) Buildings and Grounds – Pat Mahar
 - 1. Set Meeting for Watts-Midtown Exterior Furniture Discussion
- C) Personnel & Policy – Debbie Freiburg
 - 1. Set Meeting for Quarterly Policy Review
- D) Planning & Community Relations – Karen Phillips
 - 1. Set meeting to plan for the March 11th “Grand Opening” celebration
- E) Art Committee – Pat Mahar

VIII. Foundation – Kathy Lelonek

- 1. Capital Campaign Update
- 2. Next Meeting – Changed to May 18, 2023, 4pm at the Downtown Library

IX. Administrator Reports

- 1. Director’s Reports & Statistics – updates
- 2. Milan Blackhawk Area Public Library District
 - Decennial Committee Meeting: April 27, 3:30pm at the Southwest Library
 - Next Meeting: April 27, 2023, at 4pm at the Southwest Library

X. Unfinished Business

- 1. South Parking Lot – updates
- 2. Staff Bonuses - updates

XI. New Business

- 1. Report from the Nominating Committee:
 - * Motion to approve the Slate of Officers, May 2023 – April 2024
- 2. * Motion whether to release Executive Session minutes to the public or keep them sealed.
- 3. * Motion to dispose of any Executive Session recordings older than 18 months, as allowable by law.
- 4. * Motion to approve the 2023 Illinois Public Library Annual Report (IPLAR) for submission to the Illinois State Library.
- 5. * Motion to approve the Annual Report, as defined by 75 ILCS 5/4-10, for submission to the City of Rock Island.
- 6. * Motion to close the Downtown and Southwest Libraries on Saturday, March 11th, so that all staff can work during the official Grand Opening of the Watts-Midtown Branch.
- 7. * Motion to cancel the March 21, 2023 Board Meeting, due to a lack of quorum.

XII. Information Sharing

1. Unique Management Reports
2. Master Agenda – Any changes needed?

XIII. *Executive Session – *if needed*

XIV. Announcements

Next Board Meeting – March 21, 2023 at 5pm, Downtown Library

XV. Adjournment

**Represents a potential voting item*