

Rock Island Public Library Board Meeting Agenda
April 20, 2021
5:00 p.m.
Rock Island Public Library – 2nd Floor, Downtown Library

Join with Google Meet
meet.google.com/huu-fghn-bdn
Join by phone
(US) +1 727-325-2224 PIN: 653 182 406#

Type of Meeting: Regularly Scheduled Board Meeting (Teleconference Option)

This meeting will be conducted by audio and video conference, and may be without a physically present quorum at the Rock Island Public Library, due to the disaster declaration issued by Governor Pritzker.

Meeting Facilitator: Eudell Watts III

Invitees: Karen Phillips, Pat Mahar, Jo Noon, Deborah Freiburg, Holly Sparkman, Elizabeth Russell, Jacki Nelson, Jenni Swanson; Angela Campbell, Library Director; Kathy Lelonek, Foundation Director; Lisa Lockheart, Publicity/Outreach Liaison

- I. Call to Order
- II. Attendance
- III. Public Comment – The public may comment during the public comment section of the agenda, in-person, by phone or by the Google Meet links listed above. Public comments may also be submitted to the Library Director at: campbell.angela@rigov.org by 4pm on the day of the meeting, and will be read aloud and recorded during the meeting.
- IV. Approval of minutes – March 16, 2021
- V. Board Education – State Library Standards (Ongoing Discussion)
- VI. Correspondence
- VII. Committee Reports
 - A) Finance – Jenni Swanson
 1. *Motion to approve monthly bills for March in the amount of \$ 64,110.97 (RC)
 2. Review Quarterly Financial Statements
 - B) Buildings and Grounds – Pat Mahar/Karen Phillips

C) Personnel & Policy – Debbie Freiburg

D) Planning & Community Relations – Holly Sparkman

1. Met on April 8.

VIII. Foundation – Kathy Lelonek

1. Capital Campaign Update
2. Next quarterly meeting – May 13, 2021 at 4pm

IX. Administrator Reports

1. Director's Reports & Statistics – updates
2. Milan Blackhawk Area Public Library District
 - Next Meeting: April 22, 2021, 4pm, at the Southwest Branch Library

X. Unfinished Business

1. *Long Range Planning – updates (RC)
2. *Library Locations' Hours – updates (RC)
 - Gate Counts

XI. New Business

XII. Information Sharing

1. Bulk Sales Documentation
2. Fine Tree Poster
3. Updated Board Policy List

XIII. *Closed Session – If Necessary

XIV. Announcements

1. **A HUGE THANK YOU to Holly Sparkman** for serving on the Library Board. Your contributions throughout the years have been very much appreciated. Please don't be a stranger!

XV. Adjournment

**Represents a potential voting item*