

***Rock Island Public Library Board
Meeting Agenda***

August 15 2017

5:00 p.m.

Main Library – 2nd Floor, Director's Office

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Karen Phillips

Invitees: Mary Brodd, Nancy Coin, Eudell Watts III, Pat Mahar, Kevin Koski, Virgil Mayberry, Jacki Nelson, Elizabeth Russell

- I. Call to order

- II. In Attendance

- III. Public Comment – Studio483

- IV. Approval of minutes from July 18 2017

- V. Board Education – OMA Updates

- VI. Correspondence

- VII. Finances and Board Member Reports
 - a) Finance – Kevin Koski
 - 1. *Motion whether or not to approve monthly bills for July for a total of \$82,698.41(RC)
 - b) Building and Grounds – Eudell Watts III
 - 1. Recycling Management (Downtown) - updates
 - 2. Rotunda Renovation – updates
 - 3. Security Alarm and Monitoring System Services - updates
 - 4. *Motion whether or not to approve CO#1 in the amount of \$1503.58.
 - c) Personnel & Policy – Kevin Koski
 - 1. *Motion whether or not to approve Circulation Policy. (RC)
 - 2. *Motion whether or not to approve Mobile Hotspot Policy. (RC)
 - d) Planning and Community Relations –

- e) Art Committee – Pat Mahar
- f) Foundation
 - 1. Private Philanthropic Campaign Study - updates
 - 2. Met August 10 2017

VIII. Administrator Reports

- a) Director's Report & Statistics
- b) Milan-Blackhawk Area Public Library District – next meeting August 24 2017
Public Hearing, Budget, Tax Levy

IX. Unfinished Business

- a) Makerspace Partnership Opportunity – updates
 - *Motion whether or not to approve final draft of Contractual Terms and Tenancy(RC)
- b) Cynthia Lukasik book & plaque – updates
- c) Oath of Office for Newly/Reappointed Board Members – term through 2020
 - I do solemnly swear that I will support the constitution of the United States and the constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Trustee according to the best of my ability.*
- d) County Tax Bill / Library Tax Levy – updates
- e) 30/31 branch - updates
- f) RIMSD Partnership Opportunity – updates
- g) Library Strategic Planning for CY18 - updates
- h) Standing Committee Assignments
- i) *Budget Review – meeting with budget team August 4 2017

X. New Business

- a) Board Bylaws Review – order of business
- b) *Motion whether or not to approve Tri-City Jewish Center right of refusal agreement(RC)
- c) *Motion whether or not to approve conceptual drawings

XI. Information Sharing

XII. *Closed Session - Personnel

XIII. Announcements

XIV. Adjournment

*Represents a voting item