

Rock Island Public Library Board Meeting Agenda
August 18, 2020
5:00 p.m.
Rock Island Public Library – 2nd Floor, Downtown Library

Join in-person, or online:
meet.google.com/huu-fghn-bdn
or join by phone:
(US) +1 727-325-2224 PIN: 653 182 406#

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

Meeting Facilitator: Eudell Watts III

Invitees: Karen Phillips, Pat Mahar, Jo Noon, Deborah Freiburg, Holly Sparkman, Elizabeth Russell, Jacki Nelson, Jenni Swanson; Larissa Pothoven, High School Student Board Member

- 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 – July 21, 2020
- V. Board Education – IL Standards Discussion Chapters 3 & 4
- VI. Correspondence
- VII. Committee Reports
 - A) Finance – Jenni Swanson
 1. *Motion whether or not to approve monthly bills for July for \$66,870.30 (RC)
 2. Updates from the Finance Committee Meeting
 - a. *Motion whether or not to approve submitting the proposed budget, with minor modifications, using reserve funds to make up for any budget deficits.
 - B) Buildings and Grounds – Pat Mahar/Karen Phillips
 - C) Personnel & Policy – Debbie Freiburg
 1. Updates from the Personnel & Policy Committee Meeting
 - a. *Motion whether or not to approve the recommended minor policy revisions

- b. *Motion whether or not to approve the change from “Adverse Weather Policy” to “Emergency Closing Policy,” and accompanying procedures.

D) Planning & Community Relations – Holly Sparkman

- a. August 12th meeting cancelled, due to power outage/storm damage
- b. Reschedule meeting

E) Art Committee - Pat Mahar/Karen Phillips

F) Foundation

- Birdies for Charity results
- Executive Board meeting on July 31, 2020 - Updates
- Quarterly Board meeting on August 13, 2020 - Postponed

VIII. Administrator Reports

- 1. Director’s Reports & Statistics – updates
- 2. Milan Blackhawk Area Public Library District – Next Meeting August 27, at 4pm.

IX. Unfinished Business

- 1. *Long Range Planning – updates
 - a. * Sale of Library property located at 3059 30th Street – updates and/or approval of any necessary closing documents
 - b. YMCA Partnership/Capital Campaign – updates and discussion
- 2. *Library Locations’ Hours – updates
- 3. Review of Per Capita Aid Requirements – If available

X. New Business

- 1. *Motion to pledge a specific amount of money from the assigned reserve fund towards the YMCA/Library partnership project.

XI. Information Sharing

- RICO Clerk Page-RIPL CY19-20 Assessed Value

XII. *Closed Session – If necessary

XIII. Announcements

XIV. Adjournment

*Represents a potential voting item