

Rock Island Public Library Board Meeting Agenda
January 19, 2021
5:00 p.m.
Rock Island Public Library – 2nd Floor, Downtown Library

Join online:
meet.google.com/wih-cjcx-syw

or join by phone:
(US) +1 252-776-9025 PIN: 542 445 525#

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

- 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 – December 15, 2020
- V. Board Education – IL Standards Discussion Chapters 12 & 13
- VI. Correspondence
- VII. Committee Reports
 - A) Finance – Jenni Swanson
 1. *Motion to approve monthly bills for December in the amount of \$56,543.16 (RC)
 2. CY 2020/2021 Budget – Updates
 - B) Buildings and Grounds – Pat Mahar/Karen Phillips
 1. Meeting held on Monday, January 11, at 11am – 2021 Updates
 - C) Personnel & Policy – Debbie Freiburg
 1. Meeting held on Monday, January 11, at 12pm – Director’s Evaluation

D) Planning & Community Relations – Holly Sparkman

1. Next Committee Meeting scheduled for Thursday, February 11, at 11am

VIII. Art Committee - Pat Mahar/Jo Noon

IX. Foundation – Kathy Lelonek

1. Next Meeting: Thursday, February 11, at 4pm
2. Capital Campaign Update

X. Administrator Reports

1. Director’s Reports & Statistics – updates
2. Milan Blackhawk Area Public Library District – Next Meeting January 28, at 4pm.

XI. Unfinished Business

1. *Long Range Planning - updates
2. *Library Locations’ Hours - updates

XII. New Business

1. * Motion to approve the 2021 Slate of Board Officers (RC)
2. * Motion to approve the 2020 Evaluation of the Library Director (RC)
3. * Review/Revise Standing Committees List (RC)
4. * Motion to approve 4-10 Report Statement of Fund Requirements as presented. (RC)

XIII. Information Sharing

1. Energy Performance Project Meeting - Notes/Updates
2. Master Agenda - Updates

XIV. *Closed Session –

- Matters of Personnel – 5 ILCS 120/2c Exception 1, “Appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the public body” (RC)

XV. Announcements

XVI. Adjournment

**Represents a potential voting item*