

Rock Island Public Library Board Meeting Agenda

January 21 2020

5:00 p.m.

Downtown Library – 2nd Floor

Type of Meeting: Regularly Scheduled Board Meeting

Meeting Facilitator: Eudell Watts III

Invitees: Karen Phillips, Pat Mahar, Kevin Koski, Deborah Freiburg, Holly Sparkman, Elizabeth Russell(teleconference under Family exception), Jacki Nelson, Jenni Swanson; Larissa Pothoven, High School Student Board Member; Lisa Lockheart and Victoria Schoess, RIPL; Kathy Lelonek, RIPLF

- I. Call to order
- II. Attendance
- III. Public Comment
 - Richard Moritz – Mobile Library Driver Aide
 - John Thorson - City of Rock Island HR Director
- IV. Approval of minutes
 1. December 17 2019
- V. Board Education
- VI. Correspondence
- VII. Committee Reports
 - A) Finance - Kevin Koski
 1. *Motion whether or not to approve monthly bills for December for a total of \$39,644.60. (RC)
 - B) Buildings and Grounds - Pat Mahar/Karen Phillips
 1. Committee Met – January 20 2020 @4pm
 2. *Motion whether or not to approve award of Downtown Library, Community Room A/V System Upgrade bid as presented. (RC)
 - C) Personnel & Policy - Kevin Koski
 1. Committee Met – January 15 2020 @1pm
 2. *Motion whether or not to approve Director’s Evaluation - Pay for Performance as presented. (RC)
 - D) Planning & Community Relations – Holly Sparkman

- E) Art Committee - Pat Mahar/Karen Phillips
1. RIPL Artwork Re-framing Project – updates

- F) Foundation – Kathy Lelonek
1. Next meeting February 13 2020

- VIII. Administrator Reports
1. Director’s Reports & Statistics - updates

- IX. Unfinished Business
1. *Long Range Buildings Planning – updates
 - a. *Motion whether or not to approve memo of understanding agreement with YMCA. (RC)
 - b. Contract for sale of Library property located at 3059 30th Street - updates
 2. *Library Locations’ Hours - compiled door count results
 3. Mobile Library – updates
 4. Energy Performance Project – updates
 5. *Motion whether or not to approve revised economic interest tentative agreement points for collective bargaining. (RC)

- X. New Business
1. *Motion whether or not to approve 4-10 Report Statement of Fund Requirements as presented. (RC)
 2. *Motion whether or not to approve revised Closings schedule for CY20 as presented.

- XI. Information Sharing
- Library Census Equity Fund update
 - 2020 State Lib Certification

- XII. *Closed Session
1. Matters of Personnel – 5 ILCS 120/2c Exception 2, “Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.” (RC)

 2. 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)

- XIII. Announcements

- XIV. Adjournment

*Represents a voting item