

**Rock Island Public Library Board Meeting Agenda**  
**July 21, 2020**  
**5:00 p.m.**  
***Rock Island Public Library – 2<sup>nd</sup> Floor, Downtown Library***

or by Google Meets:  
meet.google.com/ino-qwvi-cma  
or join by phone:  
(US) +1 530-554-1990 PIN: 916 452 370#

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](mailto: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 – June 16, 2020
- V. Board Education – IL Standards Discussion Chapters 1 & 2
- VI. Correspondence
- VII. Committee Reports
  - A) Finance – Jenni Swanson
    1. Audit Presentation from the City of Rock Island Finance Department
    2. \*Motion whether or not to approve monthly bills for June for \$ 31,032.79 (RC)
    3. Review of Quarterly Financial Statements
    4. Set committee meeting to discuss CY 2021 budget
  - B) Buildings and Grounds – No report.
  - C) Personnel & Policy – Debbie Freiburg
    1. Set meeting for policy review session.
  - D) Planning & Community Relations – Holly Sparkman
    1. Set meeting to evaluate COVID operations; prepare for new strategic plan.

E) Art Committee - Pat Mahar/Karen Phillips

F) Foundation

- Capital Campaign on pause
- Birdies for Charity results
- Executive Board meeting on July 31, 2020
- Quarterly Board meeting on August 13, 2020

VIII. Administrator Reports

1. Director's Reports & Statistics – updates
2. Milan Blackhawk Area Public Library District – Next Meeting July 23, at 4pm.

IX. Unfinished Business

1. \*Long Range Planning – updates
  - a. \* Sale of Library property located at 3059 30<sup>th</sup> Street – updates and/or approval of any necessary closing documents
  - b. YMCA Partnership/Capital Campaign – updates and discussion
2. \*Library Locations' Hours – updates

X. New Business

1. Semi-annually, the Library Board must meet to review the minutes of any closed sessions that occurred and determine whether the minutes of those closed sessions need to remain confidential.
  - a. \*Motion whether or not to approve releasing closed session minutes to the public.
  - b. \*Motion whether or not to approve disposal of closed session minutes older than 18 months.
2. Review of Per Capita Aid Requirements – If available
3. \*Motion whether or not to approve closing all library locations on Monday, February 15, 2021, for the annual staff in-service day.

XI. Information Sharing

- Committee List - FINAL
- July/August Mobile Library Schedule - NEW

XII. \*Closed Session – If necessary

XIII. Announcements

XIV. Adjournment