

Rock Island Public Library Board Meeting Agenda
May 18, 2021
5:00 p.m.
Rock Island Public Library – 2nd Floor, Downtown Library

Google Meeting ID:
meet.google.com/biy-egzc-wek

Phone Numbers:
(US)+1 470-705-4279
PIN: 154 911 907#

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, Elizabeth Russell, Jacki Nelson, Dr. Yolanda Grandberry Pugh, Jenni Swanson; Angela Campbell, Library Director; Kathy Lelonek, Foundation Director; Lisa Lockheart, Publicity/Outreach Liaison

- 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. OATH OF OFFICE – all have a term expiration date of April 30, 2024
 - Dr. Yolanda Grandberry Pugh, Patrick Mahar, and Karen Phillips

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.
- V. Approval of minutes – April 20, 2021
- VI. Board Education – None
- VII. Correspondence

VIII. Committee Reports

A) Finance – Jenni Swanson

1. *Motion to approve monthly bills for March in the amount of \$29,791.09 (RC)
2. CY 2022 City Budget Schedule Released

B) Buildings and Grounds – Pat Mahar/Karen Phillips

C) Personnel & Policy – Debbie Freiburg

D) Planning & Community Relations – Vacant

IX. Foundation – Kathy Lelonek

1. Capital Campaign Update
2. Full Foundation Board met on May 13, 2021 at 4pm
3. Next Meeting – August 12, 2021 at 4pm

X. Administrator Reports

1. Director's Reports & Statistics – updates
2. Milan Blackhawk Area Public Library District
 - Met: April 22, 2021, 4pm, at the Southwest Library
 - Next Meeting: May 27, 2021, 4pm, at the Southwest Library

XI. Unfinished Business

1. Long Range Plan – Updates

XII. New Business

1. *Motion to approve letting the public on the Mobile Library in small groups (no more than 2 adults and 2 children), that live within the same household. (RC)
2. *Motion to approve using LibraryWebsite as the website developer and host for a new Rock Island Public Library website.
3. *Motion to approve Mobile Streaming Device Policy.

XIII. Information Sharing

1. JCI Updates
2. County Clerk Pages
3. New Library2Go Sign Donated on Big Island
4. Board Contact Info

XIV. *Closed Session – If Necessary

XV. Announcements

XVI. Adjournment

**Represents a potential voting item*