

Rock Island Public Library Board Meeting Agenda

May 19, 2020

5:00 p.m.

Southwest Library – Community Room

9010 Ridgewood Road, Rock Island

or

Join with Google Meet

meet.google.com/sdw-crxt-are

or

Join by phone

+1 478-353-3142 PIN: 600 363 905#

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; Kathy Lelonek, RIPL Foundation

- I. Call to order
- II. Attendance
- III. Public Comment – If public cannot attend via videoconference or phone, they can submit questions to Library Director by 4pm on May 19th – campbell.angela@rigov.org.
- IV. Approval of minutes - April 21, 2020
- V. Board Education – IL Standards Discussion Chapters 1 & 2 (postponed until further notice)
- VI. Correspondence
- VII. Committee Reports
 - A) Finance -
 1. *Motion whether or not to approve monthly bills for April for \$64,712.79 (RC)
 2. Set Committee Meeting to discuss CY2021 Budget
 - B) Buildings and Grounds - Pat Mahar/Karen Phillips
 1. Community Room Painting Project - Complete
 - C) Personnel & Policy -
 1. Set Policy Review Meeting

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. Met May 14th at 4pm

2. Building Fund Gifts – updates

3. Talking Points – Included in packet

VIII. Administrator Reports

1. Director’s Reports & Statistics – updates

2. Milan Blackhawk Area Public Library District – Next Meeting May 21, at 4pm

IX. Unfinished Business

1. *Long Range Planning – updates

a. Contract for sale of Library property located at 3059 30th Street – updates

b. *YMCA Partnership/Capital Campaign – updates and discussion

2. *Library Locations’ Hours – updates

a. Phased Hours - discussion

3. *COVID-19 and Library Operations (RC)

a. * Motion whether to approve moving to Phase II of the Reopening Plan on Tuesday, May 26.

4. Energy Performance Project – updates

X. New Business

1. Revise Committee List

XI. Information Sharing

• Board Contact Information - Updates

• Phased Hours Draft

• Revised Phased Reopening Plan

• Material Quarantine Guidelines

• Statement on the use of the integrated library system (PrairieCat) during the term of the Stay-at-Home Executive Order

XII. *Closed Session – If necessary

XIII. Announcements

XIV. Adjournment

*Represents a potential voting item