

**Rock Island Public Library Board Meeting Agenda**  
**October 15 2019 5:00 p.m.**  
**Downtown Library – 2nd Floor, Director’s Office**

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Eudell Watts III

Invitees: Karen Phillips, Pat Mahar, Kevin Koski, Deborah Freiburg, Holly Sparkman, Elizabeth Russell, Jacki Nelson, Jenni Swanson; Larissa Pothoven, High School Student Board Member; Lisa Lockheart, RIPL; Kathy Lelonek, RIPLF

- I. Call to order
- II. Attendance
- III. Public Comment – John Thorson, City of Rock Island HR Director
- IV. Approval of minutes
  - 1. September 17 2019
- V. Board Education
- VI. Correspondence
- VII. Committee Reports
  - A) Finance - Kevin Koski
    - 1. \*Motion whether or not to approve monthly bills for September for a total of \$55,719.28. (RC)
    - 2. \*Motion whether or not to approve CY20 Budget (version 4) for submission to City Council. (RC)
    - 3. Quarterly Financial Statements
  - B) Buildings and Grounds - Pat Mahar
    - 1. Downtown Library - Utility Fencing - updates
    - 2. Southwest Library – Bushes Along Northeast Lot – updates
    - 3. Met October 8 2019 – Services Review
    - 4. \*Motion to approve award of Professional Janitorial Services Bid to FBG Corporation in the amount of \$33,420.00 (RC)
    - 5. Professional Security Guard Services Discussion and Meeting - updates
  - C) Personnel & Policy - Kevin Koski
    - 1. \*Motion whether or not to approve GWI of 1.26% for exempt (non union) staff as recommended (RC)
    - 2. Electronic Access Policy – updates

- D) Planning & Community Relations – Holly Sparkman
1. RIPL & RIPLF Social Gathering – November 14 2019 @5:30pm(Huckleberry's)

- E) Art Committee - Pat Mahar
1. Met October 8 2019 - RIPL Artwork Re-framing Project

- F) Foundation – Next meeting November 14 2019(Huckleberry's)

VIII. Administrator Reports

1. Director's Reports & Statistics - updates
2. Milan-Blackhawk Area Public Library District – on hiatus until January 2020

IX. Unfinished Business

1. \*Long Range Buildings Planning – updates
2. \*Library Locations' Hours – and compiled door count – updates
3. Nomination Report – positions review and assignment

X. New Business

1. \*Liability Details for 30/31 Library
2. FY2020 Per Capita Aid Report
3. \*Motion whether or not to approve Mobile Library wrap design concept (RC)

XI. Information Sharing

- PrairieCat Users Group Day 2019 – Long
- Standing Committees – updates
- Frieze Lectures – begin October 22<sup>nd</sup>
- Master Agenda – updates
- 2019 Theisen's More for Your Community Grant Award

XII. \*Closed Session

1. 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