

**Rock Island Public Library Board Meeting Agenda**  
**February 18 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, Jacki Nelson, Jenni Swanson; Larissa Pothoven, High School Student Board Member; Kathy Lelonek, RIPL Foundation

- I. Call to order
- II. Attendance
- III. Public Comment
  1. Richard Moritz – Mobile Library Driver Aide
- IV. Approval of minutes
  1. January 21 2020
- V. Board Education – IL Standards Discussion
- VI. Correspondence
- VII. Committee Reports
  - A) Finance - Kevin Koski
    1. \*Motion whether or not to approve monthly bills for January for a total of \$105,922.97. (RC)
    2. CY19 Quarterly Financial Statements (preaudit)
    3. CY19 Unique Statements
  - B) Buildings and Grounds - Pat Mahar/Karen Phillips
    1. \*Motion whether or not to approve materials Change Order for Downtown Library, Community Room AV System upgrade project (RC)
  - C) Personnel & Policy - Kevin Koski
    1. Set April Committee Meeting – Policies Review
  - 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
  2. Building Fund Gifts - updates

VIII. Administrator Reports

1. Director's Reports & Statistics – updates
2. Milan Blackhawk Area Public Library District – Met January 23 2020

IX. Unfinished Business

1. \*Long Range Buildings Planning – updates
  - a. Contract for sale of Library property located at 3059 30<sup>th</sup> Street - updates
2. \*Library Locations' Hours - updates
3. Energy Performance Project – updates
4. \*Motion whether or not to approve CY2019 Combined 410 Report. (RC)

X. New Business

1. \*Motion whether or not to approve determination of sealed closed session minutes.
2. \*Motion whether or not to approve releasing closed session minutes to the public.
3. \*Motion whether or not to approve disposal of closed session minutes older than 18 months.
4. \*Motion whether or not to approve the Agreement between the City of Rock Island Public Library and the UAW Local 2282, January 1, 2020 – December 31, 2024. (RC)
5. \*Motion whether or not to renew Internet Fiber Connectivity contract with Geneseo Communications for three years, with no price increase. (RC)
6. Library Board Reappointments – Discussion
7. Library PALS – Discussion

XI. Information Sharing

- Library Census Equity Fund update
- 2020 State Lib Certification

XII. \*Closed Session

XIII. Announcements

XIV. Adjournment