

Rock Island Public Library Board Meeting Agenda
March 15, 2022
5:00 p.m.
Rock Island Public Library – 2nd Floor, Downtown Library

Google Meeting ID
meet.google.com/onw-odub-frx
Phone Numbers
(US)+1 929-277-9701
PIN: 493 041 233#

Type of Meeting: Regularly Scheduled Board Meeting

Meeting Facilitator: Eudell Watts III

Invitees: Karen Phillips, Pat Mahar, Jo Noon, Deborah Freiburg, Elizabeth Russell, Jacki Nelson, Dr. Yolanda Grandberry Pugh, Jenni Swanson; Sam Baugous, RIHS Teen Advisory Member; Angela Campbell, Library Director; Kathy Lelonek, Foundation Director; Lisa Lockheart, Publicity/Outreach Liaison; Malachi Kohlwey, Business Office & Facilities Director.

- I. Call to Order
 - II. Attendance
 - III. Public Comment
 - IV. Approval of minutes – February 15, 2022
 - V. Board Education – *Serving Our Public* IL Public Library Standards, Chapters 5 & 6
 - VI. Correspondence –
 - Praise for Karrah email
 - VII. Committee Reports
 - A) Finance – Jenni Swanson
 1. *Motion to approve monthly bills for February in the amount of \$24,175.44 (RC)
 - B) Buildings and Grounds – Pat Mahar
 - C) Personnel & Policy – Debbie Freiburg
- Next meeting: April 7 at 1pm (Downtown)**

D) Planning & Community Relations – Karen Phillips

E) Art Committee – Pat Mahar

VIII. Foundation – Kathy Lelonek

1. Capital Campaign Update
2. Next Meeting – May 12, 2022 at 4pm at the Downtown Library

IX. Administrator Reports

1. Director’s Reports & Statistics – updates
2. Milan Blackhawk Area Public Library District
 - Next Meeting: April 28, 2022, at 4pm at the Southwest Library

X. Unfinished Business

1. *COVID Mitigation Efforts – Discussion/updates
2. *South Parking Lot

XI. New Business

1. *Motion to approve “Fine Free Fridays” throughout April 2022 (RC).
2. Nomination discussion of officers, beginning May 1, 2022 (Voting will be in April)

XII. Information Sharing

- Unique Management Report
- Staff Development Day Evaluations
- Spring 2022 Library Legislative Issues
- PrairieCat FY 2021 Annual Report
- CY 2021 RIPL Annual Outcomes Report

XIII. *Executive Session – *if needed*

XIV. Announcements

XV. Adjournment

**Represents a potential voting item*