Rock Island Public Library Board
Meeting Agenda
April 16 2019
5:00 p.m.
Downtown Library – 2nd Floor, Director’s Office

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Eudell Watts III


I. Call to order

II. In Attendance

III. Public Comment

IV. Approval of minutes from March 19 2019

V. Board Education

VI. Correspondence

VII. Finances and Board Member Reports
   a) Finance - Kevin Koski
      1. *Motion whether or not to approve monthly bills for March for a total of $49,335.54. (RC)
      2. Quarterly Financial Reports
      3. Unique Recovery Report
   b) Buildings and Grounds - Pat Mahar
      Downtown Library – Collaboration Space Painting Bid Discussion
   c) Personnel & Policy - Kevin Koski
   d) Planning & Community Relations -
      Long-range Building Study & Planning – updates and recommendations:
      Collaboration Agreement for Building Partnership
      Appraisal of 30/31 Library
      Mobile Library – funding
      Communication and Messaging
e) Art Committee - Pat Mahar
   RIPL Art Collection – updates
f) Foundation - Next meeting May 9 2019
   Food For Thought Fundraiser – updates

VIII. Administrator Reports
   a) Director’s Report & Statistics
   b) Milan-Blackhawk Area Public Library District
      Next meeting April 25 2019

IX. Unfinished Business
   a) *Long Range Buildings Planning – updates
   b) *Contracting with and cost of legal (if needed) firms for the sale of 30/31 (RC)
   c) Board Member Terms - updates

X. New Business
   a) *Motion whether or not to approve renewal of Milan Blackhawk Area Public Library
      District Service Contract FY20-23. (RC)
   b) Review Standing Committee Assignments
   c) *Motion whether or not to approve acquisition of price to storage surplus library materials.
      (RC)

XI. Information Sharing
   a) Policy Checklist – updates
   b) Student Board Member Bio
   c) Compiled Door Count – updates
   d) Levy Confirmation
   e) Virgil Mayberry Resignation

XII. *Closed Session

XIII. Announcements

XIV. Adjournment

*Represents a voting item