

**Rock Island Public Library Board Meeting Agenda**  
**April 18, 2023**  
**5:00 p.m.**  
***Rock Island Public Library – 2<sup>nd</sup> Floor, Downtown Library***

Mission

*The Rock Island Public Library makes our community stronger by connecting people to resources, services, events, and each other.*

**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; Malachi Kohlwey, Business Office & Facilities Director; Lisa Lockheart, Publicity/Outreach Liaison

- I. Call to Order
- II. Attendance
- III. Public Comment
- IV. Approval of minutes
  - Board of Trustees – February 21, 2023
  - Nominating Committee – February 21, 2023
  - Buildings & Grounds Committee – March 24, 2023
  - Personnel & Policy Committee – April 12, 2023
- V. Board Education
  - *Serving Our Public 4.0* – Chapter 4 & 5
- VI. Correspondence
  - Thanks to James
  - Thanks to Ranesha
  - Thanks to Lisa
  - Thanks from Hillside Public Library
  - Congratulations from Moline Public Library
  - Congratulations from Silvis Public Library
  - Thanks to Ranell and the Children’s Department
  - Community Room Praise for Watts-Midtown

VII. Committee Reports

A) Finance – Jenni Swanson

1. \*Motion to approve monthly bills for February in the amount of \$261,524.65 (RC) and for March in the amount of \$157,332.87 (RC).

B) Buildings and Grounds – Pat Mahar

1. Committee Meeting - Updates

C) Personnel & Policy – Debbie Freiburg

1. Quarterly Policy Review Meeting - Updates

D) Planning & Community Relations – Karen Phillips

E) Art Committee – Pat Mahar

1. Set meeting to discuss art displays

VIII. Foundation – Kathy Lelonek

1. Capital Campaign Update
2. Next Meeting – Changed to May 18, 2023, 4pm at the Downtown Library

IX. Administrator Reports

2. Director's Reports & Statistics – updates
3. Milan Blackhawk Area Public Library District
  - Decennial Committee Meeting: April 27, 3:30pm at the Southwest Library
  - Next Meeting: April 27, 2023, at 4pm at the Southwest Library

X. Unfinished Business

1. South Parking Lot – updates

XI. New Business

1. \* Motion to waive the Behavior Policy's alcohol restriction regulation at the Watts-Midtown Branch on Saturday, June 24th, for the Major Donor Celebration. (RC)
2. \* Motion to approve the following policy updates/renewals:
  - a. Continuing Education
  - b. Disposal of Surplus Property
  - c. Grant Application
  - d. Incident Report
  - e. Interlibrary Loan
  - f. Lost or Abandoned Property
  - g. Public Relations
  - h. Telecommuting
  - i. Unattended Child

3. \* Motion to approve the following new policies:
  - a. Hardship Assistance
  - b. Records Retention
4. \* Motion to remove the Code Adam Policy and move it to the Library Disaster/Emergency Manual.
5. \* Motion to approve rotating sculpture placement at the Downtown Library, in conjunction with the City CED Department and Quad City Arts.
6. \* Motion to approve the Intergovernmental Agreement with Illinois Libraries Present, to continue offering monthly national author talks. (RC)
7. \* Temporary Succession Plan implementation/discussion. (RC)
8. Review Bylaw Changes (Vote will Occur at the May Meeting)

XII. Information Sharing

1. Unique Management Reports
2. Librarians agree: Just say 'no' to book bans Article

XIII. \*Executive Session – *if needed*

XIV. Announcements

- Next Board Meeting – May 16, 2023 at 5pm, Downtown Library
- Discussion of Staff Appreciation Day food for staff.

XV. Adjournment

*\*Represents a potential voting item*