

Rock Island Public Library Board Meeting Agenda
April 19, 2022
5:00 p.m.
Rock Island Public Library – 2nd Floor, Downtown Library

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
 - Introduction of Rachel Ippolito, the Public Services Coordinator for Watts-Midtown
 - Introduction of Nathan Simmons, our new Reference Librarian
 - Introduction of Anna Campbell, our new Reference Librarian
- IV. Approval of minutes –
 - Board of Trustees meeting March 15, 2022
 - Board Personnel & Policy Committee Meeting April 7, 2022
- V. Board Education – *Serving Our Public* IL Public Library Standards, Chapters 7 & 8
- VI. Correspondence –
 - Patron Comment about Meeting Room Policy
 - Patron Comment about Outside Book Return
 - Patron Comment about Security Guard
- VII. Committee Reports
 - A) Finance – Jenni Swanson
 1. *Motion to approve monthly bills for March in the amount of \$ 91,235.86 (RC).
 2. Review Quarterly Financial Statements
 3. Presentation of the End of Year Financial Statements

B) Buildings and Grounds – Pat Mahar
Next meeting: April 28 at 11am (Downtown)

C) Personnel & Policy – Debbie Freiburg
Policy Review Meeting Recap

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
3. Food for Thought – June 9, 6-8:30pm at Iconic & Arts Alley

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. *South Parking Lot
 - *Motion to approve purchasing the South Parking lot for \$10,000 and an even split of surveying, zoning and closing costs. (RC)
 - *Motion to approve a budget adjustment of \$12,000 from the assigned building reserve to Fund 251 (library general operating budget) to cover the South parking Lot purchase and associated expenses. (RC)

XI. New Business

1. *Motion to approve board slate of officers for 2022/2023 (RC):
2. *Motion to approve the following policy revisions and/or reapprove policies (RC):
 - Behavior Policy
 - Code Adam Policy
 - Confidentiality and Privacy Policy
 - Customer Service Policy
 - Electronic Access Policy
 - Emergency Closure Policy
 - (Interim) Meeting Room Policy
 - Library Card Registration Policy
 - Pest Control Policy
 - Postings & Handouts Policy

- Public Comment Policy
- Readers' Advisory Policy
- Reference Policy
- Research Policy
- Social Media Policy
- Statement of Concern about Library Resources Policy
- Work Regulations Policy

3. *Motion to approve library hours once the Watts-Midtown Library opens. (RC)
4. *Motion to approve furniture vendor (interior furnishings and shelving) for the Watts-Midtown Library. (RC)
5. *Motion whether or not to approve the security guard bids. (RC)

XII. Information Sharing

- Unique Management Reports
- Watts-Midtown Construction Schedule
- Angela OMA recertification
- Board Contact Information

XIII. *Executive Session – *if needed*

XIV. Announcements

XV. Adjournment

**Represents a potential voting item*