

Rock Island Public Library Board Meeting Agenda
May 17, 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; Malachi Kohlwey, Business Office & Facilities Director.

- I. Call to Order
- II. Attendance
- III. Public Comment
- IV. Approval of minutes –
 - Board of Trustees meeting April 19, 2022
 - Board Buildings & Grounds Committee meeting April 28, 2022
- V. Board Education – *Serving Our Public* IL Public Library Standards, Chapters 9 & 10
- VI. Correspondence –
 - Patron Comment about Banned Book Coverage
 - Ridgewood First Grade Visit
- VII. Committee Reports
 - A) Finance – Jenni Swanson
 1. *Motion to approve monthly bills for April in the amount of \$40,927.54 (RC).
 - B) Buildings and Grounds – Pat Mahar
Committee Meeting Recap from April 28th
 - C) Personnel & Policy – Debbie Freiburg
 - D) Planning & Community Relations – Karen Phillips

E) Art Committee – Pat Mahar

VIII. Foundation – Kathy Lelonek

1. Capital Campaign Update
2. Next Meeting – August 11, 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: May 26, 2022, at 4pm at the Southwest Library

X. Unfinished Business

1. Furniture vendor update from Buildings & Grounds meeting.

XI. New Business

1. Induct reappointed board members, Debbie Freiburg, Jenni Swanson, Eudell Watts III
 - *I do solemnly swear that I will support the constitution of the United States and the constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Trustee according to the best of my ability.*
2. Review Standing Committees List
3. *Motion to approve contract for services with the Milan-Blackhawk Area Public Library District for another three (3) years, beginning July 1, 2023.
4. *Motion to approve color scheme for Watts-Midtown Library
5. Fine Free Friday review/discussion
6. ARPA projects review/discussion
7. CIP discussion

XII. Information Sharing

- Unique Management Reports
- Southwest Sculpture Replacement
- Circulation Return on Investment

XIII. *Executive Session – *if needed*

XIV. Announcements – Next Board Meeting – June 21, 2022 at 5pm, Downtown Library

XV. Adjournment

**Represents a potential voting item*