Rock Island Public Library Board Meeting Agenda
July 21, 2020
5:00 p.m.
Rock Island Public Library – 2nd Floor, Downtown Library

or by Google Meets:
meet.google.com/ino-qwvi-cma
or join by phone:
(US) +1 530-554-1990 PIN: 916 452 370#

Type of Meeting: Regularly Scheduled Board Meeting (Teleconference Option)

Meeting Facilitator: Eudell Watts III

Invitees: Karen Phillips, Pat Mahar, Jo Noon, Deborah Freiburg, Holly Sparkman, Elizabeth Russell, Jacki Nelson, Jenni Swanson; Larissa Pothoven, High School Student Board Member

I. Call to Order

II. Attendance

III. Public Comment – The public may comment during the public comment section of the agenda, in-person, by phone or by the Google Meet links listed above. Public comments may also be submitted to the Library Director at: campbell.angela@rigov.org by 4pm on the day of the meeting, and will be read aloud and recorded during the meeting.

IV. Approval of minutes – June 16, 2020

V. Board Education – IL Standards Discussion Chapters 1 & 2

VI. Correspondence

VII. Committee Reports
   A) Finance – Jenni Swanson
      1. Audit Presentation from the City of Rock Island Finance Department
      2. *Motion whether or not to approve monthly bills for June for $ 31,032.79 (RC)
      3. Review of Quarterly Financial Statements
      4. Set committee meeting to discuss CY 2021 budget

   B) Buildings and Grounds – No report.

   C) Personnel & Policy – Debbie Freiburg
      1. Set meeting for policy review session.

   D) Planning & Community Relations – Holly Sparkman
      1. Set meeting to evaluate COVID operations; prepare for new strategic plan.
E) Art Committee - Pat Mahar/Karen Phillips

F) Foundation
   - Capital Campaign on pause
   - Birdies for Charity results
   - Executive Board meeting on July 31, 2020
   - Quarterly Board meeting on August 13, 2020

VIII. Administrator Reports
   1. Director’s Reports & Statistics – updates

IX. Unfinished Business
   1. *Long Range Planning – updates
      a. *Sale of Library property located at 3059 30th Street – updates and/or approval of any necessary closing documents
      b. YMCA Partnership/Capital Campaign – updates and discussion
   2. *Library Locations’ Hours – updates

X. New Business
   1. Semi-annually, the Library Board must meet to review the minutes of any closed sessions that occurred and determine whether the minutes of those closed sessions need to remain confidential.
      a. *Motion whether or not to approve releasing closed session minutes to the public.
      b. *Motion whether or not to approve disposal of closed session minutes older than 18 months.
   2. Review of Per Capita Aid Requirements – If available
   3. *Motion whether or not to approve closing all library locations on Monday, February 15, 2021, for the annual staff in-service day.

XI. Information Sharing
   - Committee List - FINAL
   - July/August Mobile Library Schedule - NEW

XII. *Closed Session – If necessary

XIII. Announcements

XIV. Adjournment

*Represents a potential voting item