

Rock Island Public Library Board Meeting Agenda
February 16, 2021
5:00 p.m.
Rock Island Public Library – 2nd Floor, Downtown Library

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

This meeting will be conducted by audio and video conference, and may be without a physically present quorum at the Rock Island Public Library, due to the disaster declaration issued by Governor Pritzker.

Meeting Facilitator: Eudell Watts III

Invitees: Karen Phillips, Pat Mahar, Jo Noon, Deborah Freiburg, Holly Sparkman, Elizabeth Russell, Jacki Nelson, Jenni Swanson; Angela Campbell, Library Director; Kathy Lelonek, Foundation Director; Lisa Lockheart, Publicity/Outreach Liaison

- 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 – January 19, 2021
- V. Board Education – State Library Standards (Ongoing Discussion)
- VI. Correspondence
- VII. Committee Reports
 - A) Finance – Jenni Swanson
 1. *Motion to approve monthly bills for January in the amount of \$118,418.74 (RC)
 2. Financial Statements

- B) Buildings and Grounds – Pat Mahar/Karen Phillips
- C) Personnel & Policy – Debbie Freiburg
- D) Planning & Community Relations – Holly Sparkman
 - 1. Committee met Thursday, February 11, at 11am
 - 2. * Strategic Planning committee recommendations for approval

VIII. Art Committee - Pat Mahar/Jo Noon

- IX. Foundation – Kathy Lelonek
- 1. Foundation met Thursday, February 11, at 4pm
 - 2. Capital Campaign Update

- X. Administrator Reports
- 1. Director’s Reports & Statistics – updates
 - 2. Milan Blackhawk Area Public Library District
 - Updates from the January 27 meeting
 - Next Meeting: April 22, 2021, 4pm, at the Southwest Branch Library

- XI. Unfinished Business
- 1. *Long Range Planning – updates (RC)
 - 2. *Library Locations’ Hours – updates (RC)
 - 3. * Motion to approve 4-10 Report Statement of Fund Requirements as presented. (RC)

- XII. New Business
- 1. *Motion to approve the Illinois Public Library Annual Report (IPLAR) for submission to the State Library. (RC)
 - 2. *Motion to approve determination of sealed closed session minutes. (RC)
 - 3. *Motion to approve releasing closed session minutes to the public. (RC)
 - 4. *Motion to approve disposal of closed session minutes older than 18 months. (RC)

- XIII. Information Sharing
- 1. Energy Performance Project Meeting - Notes/Updates
 - 2. Board Standing Committees – Updates
 - 3. QC Animal Welfare Thank You to Staff

XIV. *Closed Session

XV. Announcements

XVI. Adjournment

**Represents a potential voting item*