

Rock Island Public Library Board Meeting Agenda
June 15, 2021
5:00 p.m.
Rock Island Public Library – 2nd Floor, Downtown Library

Meeting ID
meet.google.com/xed-ujnq-ndf
Phone Number:
+1 402-752-0125
PIN: 595 330 892#

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, Elizabeth Russell, Jacki Nelson, Dr. Yolanda Grandberry Pugh, Jenni Swanson; 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 – 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 – May 18, 2021
- V. Board Education – None
- VI. Correspondence
- VII. Committee Reports
 - A) Finance – Jenni Swanson
 1. *Motion to approve monthly bills for May in the amount of \$118,367.00 (RC)
 2. Set a Committee Meeting to discuss the CY 2022 Budget and Occupancy Agreement
 3. Budget Team Review Meeting is set for August 26th. Currently, it's for 9am, but it conflicts with one of our programs. Trying to reschedule for 10:45am.
 4. Unique Management Reports

B) Buildings and Grounds – Pat Mahar/Karen Phillips

C) Personnel & Policy – Debbie Freiburg

- Set meeting in late August to discuss policy revisions and the Disaster & Recovery Plan

D) Planning & Community Relations – Vacant

VIII. Foundation – Kathy Lelonek

1. Capital Campaign Update
2. Next Meeting – August 12, 2021 at 4pm

IX. Administrator Reports

1. Director's Reports & Statistics – updates
2. Milan Blackhawk Area Public Library District
 - Next Meeting: June 24, 2021, 4pm, at the Southwest Library

X. Unfinished Business

1. Long Range Plan – Updates

XI. New Business

1. *Motion to revise COVID mitigation efforts (things to consider below):
 - *Seating/Extended Gatherings
 - *Computer Use
 - *In-house programs
 - *2nd Floor Access
 - Other?
2. *Motion to approve submitting the CY 2022 CIP requests:
 - Midtown Library Branch
 - Downtown Library Window Replacement
 - Others?
3. Review committee assignments; make new assignments
 - Jo Noon volunteered for Personnel/Policy and Planning & Community Relations
 - Need a chair of the Planning & Community Relations Committee

XII. Information Sharing

1. JCI Meeting Minutes
2. Board Contact Info
3. Summer Reading Challenge Kickoff Picture

XIII. *Closed Session – If Necessary

XIV. Announcements

XV. Adjournment

**Represents a potential voting item*