

**Rock Island Public Library Board Meeting Agenda**  
**August 15, 2023**  
**5:00 p.m.**  
***Rock Island Public Library – 2<sup>nd</sup> Floor, Downtown Library***

*Mission:*

*The Rock Island Public Library makes our community stronger by connecting people to resources, services, events, and each other.*

**Type of Meeting:** Regularly Scheduled Board Meeting

**Meeting Facilitator:** Jenni Swanson

**Invitees:** Karen Phillips, Pat Mahar, Jo Noon, Deborah Freiburg, Elizabeth Russell, Jacki Nelson, Dr. Yolanda Grandberry Pugh, Eudell Watts, III; Sam Baugous, RIHS Teen Advisory Member; Angela Campbell, Library Director; Kathy Lelonek, Foundation Director; Lisa Lockheart, Publicity/Outreach Liaison

- I. Call to Order
- II. Attendance
- III. Public Comment
- IV. Approval of minutes
  - Board of Trustees – July 18, 2023
- V. Board Education
  - *Serving Our Public 4.0* – Chapter 11 & 12
- VI. Correspondence
  - Bubble Machine Thank You
  - Eric Sorensen Thank You
  - Comment about the placement of the Watts-Midtown outdoor book return
  - Thank you to Anna
- VII. Committee Reports
  - A) Finance – Jenni Swanson
    1. \* Motion to approve monthly bills for July in the amount of \$71,429.50 (RC)
    2. Review of 2<sup>nd</sup> Quarter Financial Reports
    3. Review of August 11<sup>th</sup> meeting with the City Manager & Finance Director
    4. Finance Committee Meeting Scheduled: August 25<sup>th</sup> at 11am at Watts-Midtown

- B) Art & Facilities – Pat Mahar
  - 1. Art Committee Met Prior to Board Meeting
  
- C) Personnel & Policy – Debbie Freiburg
  - 1. Schedule a policy review meeting in the August/September timeframe.
  
- D) Planning & Community Relations – Karen Phillips
  - 1. Meeting Scheduled: September 7<sup>th</sup> at 5pm. Where?
  
- VIII. Foundation – Kathy Lelonek
  - 1. Capital Campaign Update
  - 2. August 10<sup>th</sup> Meeting Update
  - 3. August 12<sup>th</sup> BBQ Fundraiser Recap
  - 4. Kathy on vacation from August 17<sup>th</sup> – 27<sup>th</sup>.
  - 5. Next Meeting – November 9, 2023 at 4pm, Downtown Library
  
- IX. Administrator Reports
  - 1. Director’s Reports & Statistics – updates
  - 2. Milan Blackhawk Area Public Library District
    - Next Decennial Committee Meeting: August 24, at 3:30pm at Southwest Branch
    - Next Regular Meeting: August 24, at 4pm at Southwest Branch
  
- X. Unfinished Business
  - 1. \* South Parking Lot – Updates
  
- XI. New Business
  
- XII. Information Sharing
  - 1. Unique Management Reports
  - 2. Library Card Market Penetration Charts
  - 3. Standing Committees List (shared at each meeting)
  
- XIII. \*Executive Session – *if needed*
  
- XIV. Announcements
  - Next Board Meeting – September 19, 2023 at 5pm, Downtown Library
  - Student Advisory Board member, Sam Baugous, is retiring from the Board. Best to luck to him during his college endeavors!
  
- XV. Adjournment

*\*Represents a potential voting item*