

Rock Island Public Library Board Meeting Agenda
Tuesday, March 19, 2024
5:00 p.m.
Rock Island Public Library – 2nd 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; Angela Campbell, Library Director; Kayla Steffen, Business & Facilities Director; Kathy Lelonek, Foundation Director; Maryam Alhamdan, RIHS Student Advisor; Lisa Lockheart, Publicity & Outreach Liaison.

- I. Call to Order
- II. Attendance
- III. Public Comment
- IV. Approval of minutes
 - Board of Trustees – February 20, 2024
 - Personnel and Policy Committee Meeting – February 20, 2024
 - Community and Planning Committee Meeting – February 22, 2024
- V. Board Education
 - Chapters 5 & 6 of *Serving Our Public 4.0*, state library standards.
- VI. Correspondence
 - Patron Comment – WM Parking Lot
 - Patron Comment – WM Seating
 - Kudos to Rachel
- VII. Committee Reports
 - A) Finance – Jenni Swanson
 - *Motion to approve monthly bills for February in the amount of \$22,141.58 (RC)
 - B) Art & Facilities – Pat Mahar
 - CDBG Updates/Bathroom Remodel
 - C) Personnel & Policy – Debbie Freiburg
 - D) Planning & Community Relations – Karen Phillips
 - Strategic Planning Meeting Updates
- VIII. Foundation Updates – Kathy Lelonek
 - Next Meeting: May 2, 2024 at 4:00pm at the Downtown Library.

- IX. Administrator Reports
 - Director's Report
 - Statistics
 - Milan Blackhawk Area Public Library District
 - Next Regular Meeting: April 25, at 4pm, at the Southwest Branch

- X. Unfinished Business
 - 1. Art Curation Project – Updates

- XI. New Business
 - 1. *Motion to approve revisions to the following policies: (VV)
 - Behavior Policy
 - Concealing & Carrying Policy
 - Confidentiality & Privacy Policy
 - Electronic Access Policy
 - Emergency Closure Policy
 - Fine Free Lending Policy
 - Library Card Registration Policy
 - Meeting Room Policy
 - Public Comment Policy
 - Reference Policy
 - Research Policy
 - Work Regulations Policy
 - 2. *Motion to eliminate the Readers' Advisory Policy (VV)
 - 3. *Motion to approve the 2024/2025 Slate of Officers, with terms beginning May 1, 2024 (VV):
 - Jenni Swanson, President
 - Elizabeth Russell, Vice-President
 - Debbie Freiburg, Secretary/Treasurer

- XII. Information Sharing
 - 1. Unique Management Reports
 - 2. Standing Committees List (shared at each meeting)

- XIII. Executive Session – *if needed.*

- XIV. Announcements
 - Next Board Meeting – April 16, 2024 at 5pm, Downtown Library

- XV. Adjournment