

Rock Island Public Library Board Meeting Agenda
Tuesday, April 16, 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 – March 19, 2024
- V. Board Education
 - Chapters 7 & 8 of *Serving Our Public 4.0*, state library standards.
- VI. Correspondence
 - Book Return Complaint
- VII. Committee Reports
 - A) Finance – Jenni Swanson
 - *Motion to approve monthly bills for March in the amount of \$30,330.95 (RC)
 - Quarterly Financial Review
 - B) Art & Facilities – Pat Mahar
 - CDBG Updates/Bathroom Remodel
 - C) Personnel & Policy – Debbie Freiburg
 - D) Planning & Community Relations – Karen Phillips
 - Next Strategic Planning Meeting – April 18, at 4:30pm at the Watts-Midtown Branch
- 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 the new Attendance Policy (VV)
2. Review the bid tabulation sheet for the HVAC replacement project.
 - *Motion to approve the Southwest HVAC replacement contract with Kale Company for \$24,483.06 (Regular and Alternate Bid)

XII. Information Sharing

1. Standing Committees List (shared at each meeting)
2. Revised policy list
3. RAILS Grant Award
4. Board Contact Info & Terms
5. Action Steps for Trustees Info
6. Library Protections Legislation

XIII. Executive Session – *if needed.*

XIV. Announcements

- Next Board Meeting – May 21, 2024 at 5pm, Downtown Library
- Next Community & Planning Committee Meeting – April 18, 2024 at 4:30pm, at the Watts-Midtown Branch.
- A huge “Thank You” to Karen Phillips and Patrick Mahar for their 9 years of service on the Rock Island Public Library Board!

XV. Adjournment