

Rock Island Public Library Board Meeting Agenda
Tuesday, November 18, 2025
5:00 p.m.
Rock Island Public Library – 2nd Floor, Downtown Library

Type of Meeting: Regularly Scheduled Board Meeting

Meeting Facilitator: Jenni Swanson

Invitees: Deborah Freiburg, Nick Hammond, Jacki Nelson, Jo Noon, Aleatha Quarles, Dr. Yolanda Grandberry Pugh, Elizabeth Russell, Shelly Johnson; Eudell Watts III (Emeritus Board Member); Angela Campbell, Library Director; Daniel Cuneo, Business & Facilities Director; Lisa Lockheart, Marketing Manager; Kathy Lelonek, Foundation Director.

- I. Call to Order
- II. Attendance
- III. Public Comment
- IV. Approval of Minutes
 - Board of Trustees – October 21, 2025
- V. Board Education – Illinois Public Library Standards
 - Governance and Administration Action Plan
- VI. Correspondence –
 - Thank you – Fuller
 - Thank you - Watts
- VII. Committee Reports
 - A) Finance – Jenni Swanson
 - *Motion to approve monthly bills for October in the amount of \$46,457.30 (RC)
 - CY 2026 Budget Updates
 - Quarterly financial reports
 - B) Art & Facilities – Jacki Nelson
 - CDBG Bathroom Remodel – Updates
 - C) Personnel & Policy – Debbie Freiburg
 - Met prior to the board meeting - Updates
 - D) Planning & Community Relations – Dr. Yolanda Grandberry Pugh
 - E) Technology Ad-hoc Committee – Nick Hammond
 - Color printing & faxing

VIII. Foundation Updates – Kathy Lelonek

- Next Meeting: February 12, 2026

IX. Administrator Reports

- Director's Report
- Statistics
- Milan Blackhawk Area Public Library District
 - Next Regular Meeting – January 22, 2026 at 4pm at the Southwest Branch

X. Unfinished Business

XI. New Business

1. *Motion to approve the 2026 Library Board of Trustees meeting schedule. (VV)
2. *Motion to approve closing all library locations on Thursday, April 23, 2026, for an all-staff in-service day. (VV)
3. Gate count and hours discussion.
4. *Motion approve the annual performance appraisal of the library director, and any associated changes in compensation. (RC)

XII. Information Sharing

- Board Contact Info & Terms
- Board Standing Committees
- Unique Management Reports
- IL Senate Resolution Honoring Public Library Boards
- Reciprocal Borrowing Stats

XIII. Executive Session –

*Motion enter closed session, per 5 ILCS 120/2c Exception 1, Appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the public body. (RC)

XIV. Announcements

- Next Board Meeting – December 16, 2025 at 5pm, Downtown Library

XV. Adjournment