

**Rock Island Public Library Board Meeting Agenda**  
**Tuesday, December 16, 2025**  
**5:00 p.m.**  
***Rock Island Public Library – 2<sup>nd</sup> 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 – November 18, 2025
  - Personnel & Policy Committee – November 18, 2025
- V. Board Education – Illinois Public Library Standards
  - Human Resources Action Plan
  - Information Services Action Plan
- VI. Correspondence –
- VII. Committee Reports
  - A) Finance – Jenni Swanson
    - \*Motion to approve monthly bills for November in the amount of \$71,361.70. (RC)
    - CY 2026 Budget Updates
  - B) Art & Facilities – Jacki Nelson
  - C) Personnel & Policy – Debbie Freiburg
  - D) Planning & Community Relations – Dr. Yolanda Grandberry Pugh
  - E) Technology Ad-hoc Committee – Nick Hammond
    - Color printing & faxing
- VIII. Foundation Updates – Kathy Lelonek
  - Executive Committee met on December 16<sup>th</sup> to discuss the master plan.
  - 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

- Gate count and hours discussion – Next count scheduled for April 5 – 17, 2026.

XI. New Business

1. \* Motion to approve the negotiated change orders for the restroom renovation project in the amount of \$7,111.45. (RC)

XII. Information Sharing

- Board Contact Info & Terms
- Board Standing Committees
- Unique Management Reports

XIII. Executive Session – *if needed*

XIV. Announcements

- Next Board Meeting – January 20, 2026 at 5pm, Downtown Library

XV. Adjournment