

Rock Island Public Library Board Meeting Agenda
Tuesday, March 17, 2026
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 – February 17, 2026
 - Nominating Committee Meeting – February 17, 2026
- V. Board Education – Illinois Public Library Standards
 - Technology Action Plan
- VI. Correspondence –
 - Patron Comment – Thank You, Emily
- VII. Committee Reports
 - A) Finance – Jenni Swanson
 - *Motion to approve monthly bills for February in the amount of \$51,478.42. (RC)
 - Updates to Master Planning funding
 - B) Art & Facilities – Jacki Nelson
 - Set a meeting of the Art & Facilities Committee to discuss major facilities projects
 - C) Personnel & Policy – Debbie Freiburg
 - Reschedule the Personnel & Policy Committee Meeting for April.
 - 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: May 14, 2026

IX. Administrator Reports

- Director's Report
- Statistics
- Milan Blackhawk Area Public Library District
 - Next Regular Meeting – April 23, 2026 at 4pm at the Southwest Branch

X. Unfinished Business

1. Gate count and hours discussion: Next count scheduled for April 5 – 17.

XI. New Business

1. The Nominating Committee met on February 17, 2026, and presents the following slate of officers for consideration, with terms beginning May 1, 2026:

- Jenni Swanson, President
- Jo Noon, Vice-President
- Nick Hammond – Secretary/Treasurer

Are there any nominations from the floor?

The Board will vote on the slate at the April 21, 2026 Board meeting.

2. *Motion to send Daniel Cuneo, Library Business & Facilities Director, to the IFMA Facility Management Training Professional program for \$1850, paid for by the Library's Continuing Education budget line.
3. *Motion to extend the Bucktown Americana Revue contract for the 2026-2027 season, with minor contract updates.
4. Strategic Plan Check-In
5. Dolly Parton's Imagination Library discussion

XII. Information Sharing

- Unique Management Reports
- Board Standing Committees
- Board Contact Info & Terms
- IPLAR Approval Email

XIII. Executive Session – *if needed*

XIV. Announcements

- Next Board Meeting – April 21, 2026 at 5pm, Downtown Library

XV. Adjournment