

Rock Island Public Library Board Meeting Agenda
Tuesday, March 18, 2025
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: Deborah Freiburg, Nick Hammond, Jacki Nelson, Jo Noon, Aleatha Quarles, Dr. Yolanda Grandberry Pugh, Elizabeth Russell, Eudell Watts, III; Angela Campbell, Library Director; Kathy Lelonek, Foundation Director; Lisa Lockheart, Marketing Manager.

- I. Call to Order
- II. Attendance
- III. Public Comment
- IV. Approval of minutes
 - Board of Trustees – February 18, 2025
- V. Board Education
- VI. Correspondence
 - Complaint - Garcia
- VII. Committee Reports
 - A) Finance – Jenni Swanson
 - *Motion to approve monthly bills for February in the amount of \$28,223.37 (RC)
 - B) Art & Facilities – Jacki Nelson
 - CDBG Bathroom Remodel - Updates
 - C) Personnel & Policy – Debbie Freiburg
 - Set meeting for quarterly policy review.
 - D) Planning & Community Relations – Dr. Yolanda Grandberry Pugh
 - Strategic Plan presented to council on March 10th.
 - E) Technology Ad-hoc Committee – Nick Hammond
 - WiFi Update

VIII. Foundation Updates – Kathy Lelonek

- Next Meeting:
 - Combined meeting with the Board of Trustees on May 8, 2025 at 4:00pm at Huckleberry's.

IX. Administrator Reports

- Director's Report
- Statistics
- Milan Blackhawk Area Public Library District
 - Next Regular Meeting – April 24, 2025 at 4pm at the Southwest Branch

X. Unfinished Business

1. Art Curation Project – Updates

XI. New Business

1. Presentation of the 2025-2026 Slate of Officers
2. Bylaws Review (Voting will occur at the April meeting, if necessary)
3. *Motion to approve the director working with US Bank to update the library's safe deposit box contract. (RC)
4. *Motion to accept the recommended bid for the Downtown Master Plan. (RC)

XII. Information Sharing

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

XIII. Executive Session *-if needed.*

XIV. Announcements

- Next Board Meeting – April 15, 2025 at 5pm, Downtown Library
- REMINDER: Joint meeting with the RIPL Foundation on Thursday, May 8th, at 4pm, at Huckleberry's.

XV. Adjournment