

Rock Island Public Library Board Meeting Agenda
Tuesday, February 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; Kayla Steffen, Business & Facilities 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 – January 21, 2025
- V. Board Education
- VI. Correspondence
 - Thank You – Jordan Catholic
 - Thank You & Volunteer Offer
- VII. Committee Reports
 - A) Finance – Jenni Swanson
 - *Motion to approve monthly bills for January in the amount of \$118,193.31 (RC)
 - Discussion of Watts-Midtown Operation Financials
 - B) Art & Facilities – Jacki Nelson
 - CDBG Bathroom Remodel - Updates
 - C) Personnel & Policy – Debbie Freiburg
 - D) Planning & Community Relations – Dr. Yolanda Grandberry Pugh
 - E) Technology Ad-hoc Committee – Nick Hammond
 - Firewall & Licensing
 - Upgrading the internet connection
- VIII. Foundation Updates – Kathy Lelonek
 - Next Meeting: May 8, 2025 at 4:00pm at the Downtown Library.

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. *Motion to approve the CY2024 Illinois Public Library Annual Report (IPLAR) for submission to the State Library.
2. *Motion to approve Resolution 2025-02, pertaining to the partial release of closed session minutes.
3. *Motion to approve sending Kathy Jones to the Illinois Library Association DEI Retreat for \$140.

XII. Information Sharing

- Board Contact Info & Terms
- Board Standing Committees
- Unique Management Reports
- Campbell – Continuing Education Report & Certificate of Attendance
- Community Comforts Drive Happening Now!

XIII. Executive Sessions –

XIV. Announcements

- Angela to present at City Council Study Session – March 10, probably around 5:30pm
- Next Board Meeting – March 18, 2025 at 5pm, Downtown Library

XV. Adjournment