

**SPECIAL MEETING**  
**Rock Island Public Library Board Meeting Agenda**  
**Thursday, May 8, 2025**  
**4:00 p.m.**  
***Huckleberry's Great Pizza & Calzones***  
***223 18th St, Rock Island, IL 61201***

*Mission:*

*The Rock Island Public Library makes our community stronger by connecting people to resources, services, events, and each other.*

**Type of Meeting:** Special 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; and the Rock Island Public Library Foundation Board.

- I. Call to Order
- II. Attendance
- III. Public Comment
- IV. New Business
  1. Review the Foundation's Annual Audit, with special guest, Kim Hoffman
  2. Review final numbers for the Watts-Midtown Capital Campaign
  3. Regular meeting of the RIPL Foundation Board (listening session for Board of Trustees)
  4. Stakeholder Master Planning Discussion, with special guests from Cordogan Clark
  5. Discussion of potential Capital Campaign for implementing the final master facilities plan
- V. Information Sharing
- VI. Announcements
  - Next Library Board Meeting – May 20, 2025 at 5pm, Downtown Library
  - Food for Thought – June 12, 2025 at 6pm, Hauberg Carriage Haus
- VII. Adjournment