

***Rock Island Public Library Board***  
**Community & Planning Committee Meeting Agenda**

Tuesday, August 12, 2025 at 4:00pm

Rock Island Public Library – Watts-Midtown Branch

2715 30<sup>th</sup> Street, Rock Island, IL 61201

Type of Meeting: Board Community & Planning Committee

Meeting Facilitator: Dr. Yolanda Grandberry Pugh

Invitees: RIPL Board Members – Jenni Swanson, Jo Noon, Elizabeth Russell, Aleatha Quarles; Lisa Lockheart, Marketing Manager; Daniel Cuneo, Business & Facilities Director; Angela Campbell, Library Director; Kathy Lelonek, Library Foundation Director

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. Old Business
  - Strategic Plan
    - Communicating Successes
    - Budgeting for Next Year's Objectives & Tasks
- V. New Business
  - Communicating the final Master Plan
    - Transition Plans
      - Restrooms
      - CIP Request for Windows
      - CDBG Restroom Renovations
      - Possibility of Phasing the Project
      - Probability of closing during construction
    - Fundraising Potential
      - Study?
      - Grants?
- VI. Other Business
- VII. \*Closed Session – if needed
- VIII. Information Sharing
- IX. Announcements
- X. Adjournment