

Rock Island Public Library Board Meeting Agenda
Tuesday, September 16, 2025
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 – August 19, 2025
 - Personnel & Policy Committee Meeting – September 4, 2025
- V. Board Education – Illinois Public Library Standards
 - Buildings & Grounds
 - Collection Management
- VI. Correspondence
 - Patron Comment – Hopkins
 - MidAmerican Energy Donation
 - Patron Comment – Digital Access Complaint
- VII. Committee Reports
 - A) Finance – Jenni Swanson
 - *Motion to approve monthly bills for August in the amount of \$89,753.66 (RC)
 - Budget meeting with City Manager & City Finance Team – Updates
 - 10% Reduction Discussion
 - Set Finance Committee meeting
 - B) Art & Facilities – Jacki Nelson
 - CDBG Bathroom Remodel – Updates
 - C) Personnel & Policy – Debbie Freiburg
 - Personnel & Policy Committee meeting – Updates
 - Policy revisions to be voted on under New Business
 - D) Planning & Community Relations – Dr. Yolanda Grandberry Pugh
 - E) Technology Ad-hoc Committee – Nick Hammond
 - Next Steps

VIII. Foundation Updates – Kathy Lelonek

- Reminder: Eudell's BBQ & Booksale Saturday, October 11, from 12-4; booksale begins at 10.
- New shirts available via RIPL website: Eudell Smokes BBQ & Reads Banned Books. A portion of proceeds will benefit the Lorene Evans Watts children's book fund.
- Next Meeting: November 13, 2025 at 4:00pm at the Downtown Library.

IX. Administrator Reports

- Director's Report
- Statistics
- Milan Blackhawk Area Public Library District
 - Next Regular Meeting – September 18, 2025 at 4pm at the Southwest Branch

X. Unfinished Business

1. Master Facilities Plan Updates

XI. New Business

1. *Motion to approve library closings for CY 2026.
2. *Motion to approve the CDBG Interdepartmental Memo of Understanding.
3. *Motion to approve policy updates:
 - Circulation Policy, plus revised appendices
 - Collection Development Policy, plus revised appendices
 - Digital Recording & Posting Agreement
 - Displayed Art Policy & Application
 - Donations Policy
 - Mileage Reimbursement Policy
 - Mobile Hotspot Policy
 - Mobile Streaming Device Policy
 - Photography & Video Policy
 - Special Collections Policy
 - Volunteer Application & Waiver
 - Volunteer Policy
 - Succession Plan

XII. Information Sharing

- Board Contact Info & Terms
- Board Standing Committees
- Unique Management Reports
- ILA Intellectual Freedom Award
- Estimated EAV
- Notary Training Completion Certificate
- Legal Opinion of Opioid Antagonists Bill

XIII. Executive Session – *if needed*.

XIV. Announcements

- Next Board Meeting – October 21, 2025 at 5pm, Downtown Library

XV. Adjournment