

Rock Island Public Library Board
Finance Committee Meeting Agenda
Monday, October 6, 2025 at 1:30pm
Rock Island Public Library – Watts-Midtown Branch
2715 30th Street, Rock Island, IL 61201

Type of Meeting: Board Finance Committee

Meeting Facilitator: Jenni Swanson

Invitees: Debbie Freiburg, Jacki Nelson, Elizabeth Russell; Angela Campbell, Library Director; Daniel Cuneo, Business & Facilities Director.

- I. Call to order: President Swanson called the meeting to order at 1:30 P.M.
- II. In-Attendance: President Swanson, Trustees Nelson & Russell, Directors Campbell & Cuneo
- III. Public Comment: None
- IV. New Business:
 - a. Calendar Year 2026 Budget

President Swanson recapped key information from her meeting with the City Manager, comparing budget and cut numbers with those Director Campbell had received from the City Finance department. They were aligned. Director Campbell went on to explain that the Library would not need to use their second tier of prepared cuts and be forced to cut serves. Instead, there will be roughly \$65,000 to redistribute into Library lines. She conferred with Director Cuneo and they together decided that the facilities maintenance budget was the best home for the additional funds.
 - b. Any other budget concerns to discuss?

Director Campbell asked if the City had yet decided on CIP funding. President Swanson said they had not. The committee discussed again the urgent need for window replacement at the Downtown Library, and Director Campbell asked if, in the event CIP funding wasn't awarded to RIPL, there might be TIF funding available. President Swanson used the opportunity to give a general overview of the ongoing budget discussions at the City level.
- V. Unfinished Business: None.
- VI. * Closed Session: Not needed.
- VII. Information Sharing: None
- VIII. Announcements: Director Campbell took a quick moment to plug the Library's banned books read-out, as well as Eudell's upcoming BBQ fundraiser.
- IX. Adjournment: President Swanson adjourned the meeting at 1:52 P.M.

**Represents a potential voting item.*