

**Rock Island Public Library Board Meeting Agenda**  
**Tuesday, October 21, 2025**  
**5:00 p.m.**  
***Rock Island Public Library – 2<sup>nd</sup> 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 – September 16, 2025
  - Finance Committee Meeting – October 6, 2025
- V. Board Education – Illinois Public Library Standards
  - Finance & Budget
- VI. Correspondence – National Library Card Sign-up Month Comments
- VII. Committee Reports
  - A) Finance – Jenni Swanson
    - \*Motion to approve monthly bills for September in the amount of \$54,293.30 (RC)
    - Finance Committee Meeting & CY 2026 Budget Updates
    - Review Quarterly Financial Statements
  - B) Art & Facilities – Jacki Nelson
    - CDBG Bathroom Remodel – Updates
  - C) Personnel & Policy – Debbie Freiburg
    - Director’s Evaluation Timeline; Schedule Meeting
  - D) Planning & Community Relations – Dr. Yolanda Grandberry Pugh
  - E) Technology Ad-hoc Committee – Nick Hammond
    - Color printing & faxing

VIII. Foundation Updates – Kathy Lelonek

- 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 – January 22, 2026 at 4pm at the Southwest Branch

X. Unfinished Business

1. Master Facilities Plan - Complete

XI. New Business

1. \*Motion to approve closing the Watts-Midtown Branch at 6:00pm on Wednesday, November 26, 2025. (VV)
2. \*Motion to submit budget with the 10% cuts approved by the City Manager. (RC)
3. \*Motion to accept the estimate of \$4,037.26 from Global Security Services to retrofit two interior doors to the key fob system. (RC)

XII. Information Sharing

- Board Contact Info & Terms
- Board Standing Committees
- Unique Management Reports
- Updated Policy List
- In-service Evaluations

XIII. Executive Session – *if needed.*

XIV. Announcements

- Next Board Meeting – November 18, 2025 at 5pm, Downtown Library

XV. Adjournment