

**Rock Island Public Library Board Meeting Agenda**  
**Tuesday, January 20, 2026**  
**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 – December 16, 2025
- V. Board Education – Illinois Public Library Standards
  - Marketing & Promotion Action Plan
  - Programming Action Plan
- VI. Correspondence –
  - Damaged Book
  - Sew Much Fun Thanks
  - 2024 IPLAR Acceptance Email
  - 2026 Certification Email
- VII. Committee Reports
  - A) Finance – Jenni Swanson
    - \*Motion to approve monthly bills for December in the amount of \$150,002.28. (RC)
  - B) Art & Facilities – Jacki Nelson
  - C) Personnel & Policy – Debbie Freiburg
    - Plan for a March meeting to do quarterly policy review.
  - 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: February 12, 2026

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

- Gate count and hours discussion: Next count scheduled for April 5 – 17.

XI. New Business

1. \* Motion to approve a 3% general wage increase for all non-affiliated employees, beginning January 1, 2026. (RC)
2. \* Motion to approve the annual fee of \$128 for a non-resident library card, per the mathematical formula. *This represents no change from the prior year.* (RC)
3. \* Motion to approve library fund requirements for CY 2027, to be included in the CY 2025 annual "4-10" report to the City. (RC)
4. \* Motion to approve Johnson Controls (Sourcewell) service contract for preventative maintenance of Downtown Library boilers, chiller, and controls in the amount of \$22,476 over 3 years. (RC)
5. Review Master Agenda

XII. Information Sharing

- Unique Management Reports
- Board Standing Committees
- Board Contact Info & Terms

XIII. Executive Session – *if needed*

XIV. Announcements

- Next Board Meeting – February 17, 2026 at 5pm, Downtown Library

XV. Adjournment