

Rock Island Public Library Board Meeting Agenda
Tuesday, February 17, 2026
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 – January 20, 2026
- V. Board Education – Illinois Public Library Standards
 - Safety & Emergency Preparedness Action Plan
- VI. Correspondence –
 - Thank You letters
- VII. Committee Reports
 - A) Finance – Jenni Swanson
 - *Motion to approve monthly bills for January in the amount of \$38,834.58. (RC)
 - Review the 2025 Statement of Accounts
 - B) Art & Facilities – Jacki Nelson
 - C) Personnel & Policy – Debbie Freiburg
 - **Next meeting: March 17th, 4:30pm, Downtown**
 - D) Planning & Community Relations – Dr. Yolanda Grandberry Pugh
 - E) Technology Ad-hoc Committee – Nick Hammond
 - Color printing & faxing
- VIII. Foundation Updates – Kathy Lelonek
 - Recap of February 12th meeting
 - Next Meeting: May 14, 2026

IX. Administrator Reports

- Director's Report
- Statistics
- Milan Blackhawk Area Public Library District
 - Next Regular Meeting – April 23, 2026 at 4pm at the Southwest Branch

X. Unfinished Business

1. Gate count and hours discussion: Next count scheduled for April 5 – 17.
2. Review Master Agenda

XI. New Business

1. * Motion to approve the recommended bid package for the children's room restroom renovation. (RC)
2. * Motion to approve funding the remaining balance of the children's room restroom project when the CDBG funds have been expended. (RC)
3. * Motion to approve closed session minutes resolution, which lists all closed session minutes within the past 6 months and determines which minutes should remained sealed and/or released to the public.
4. * Motion to dispose of any closed session minutes older than 18 months, as allowable by law.
5. * Motion to destroy any closed session recordings as allowable by law.
6. * Motion to approve and submit the 2026 Illinois Public Library Annual Report.

XII. Information Sharing

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

XIII. Executive Session – *if needed*

XIV. Announcements

- Personnel & Policy Committee Meeting: March 17, 2026 at 4:30pm, Downtown Library
- Next Board Meeting – March 17, 2026 at 5pm, Downtown Library

XV. Adjournment