

**Rock Island Public Library Board Meeting Agenda**  
**Tuesday, February 17, 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 – 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 17<sup>th</sup>, 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 12<sup>th</sup> 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 remain 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