

**Rock Island Public Library Board Meeting Agenda**  
**Tuesday, April 21, 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 – March 17, 2026
- V. Board Education –
  - Done with the first full review of the State Standards. We will begin again in June/July.
  - Let Angela know if there are any topics you'd like to see on a future agenda.
- VI. Correspondence –
  - Thank You from the Afterschool Club
  - Thank You to Anna (2)
- VII. Committee Reports
  - A) Finance – Jenni Swanson
    - \*Motion to approve monthly bills for January in the amount of \$. (RC)
    - Presentation of Quarterly Financial Statements
    - Presentation of audited 2025 Year-End Financial Statements
  - B) Art & Facilities – Jacki Nelson
  - C) Personnel & Policy – Debbie Freiburg
  - D) Planning & Community Relations – Dr. Yolanda Grandberry Pugh
  - E) Technology Ad-hoc Committee – Nick Hammond
    - Color printing & faxing (New Business)
    - Technology Ad-hoc Committee and future assignments

VIII. Foundation Updates – Kathy Lelonek

- 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. Results will be available at the May Board meeting.

XI. New Business

1. Slate of officers, as nominated at the March 17, 2026, meeting:

- Jenni Swanson, President
- Jo Noon, Vice-President
- Dr. Yolanda Grandberry-Pugh – Secretary/Treasurer

Are there any nominations or changes from the floor?

\*Motion to approve the slate of officers for the Library Board of Trustees, beginning May 1, 2026, and running through April 30, 2027.

2. \*Motion to approve policy revisions for the following (can be taken in separate motions or all-in-one):

- Behavior
- Continuing Education
- Disposal of Surplus Property
- Electronic Access
- Emergency Closure
- Grant Application
- Incident Reporting
- Interlibrary Loan
- Library Card Registration
- Lost or Abandoned Property
- Meeting Room
- Mobile Hot Spot
- Public Relations
- Telecommuting for Non-Affiliated Staff
- Work Regulations

3. Bylaws Review (Any changes will be voted on at the May 19, 2026, meeting.)

4. \*Motion to approve charging 50 cents per color photocopy. (RC)

5. \*Motion to **not** charge a fee for sending faxes. (RC)

6. \*Motion to approve Phase 1 of the Downtown Master Plan Service Contract. (RC)

XII. Information Sharing

- Unique Management Reports
- Board Standing Committees
- Board Contact Info & Terms
- Bucktown Signed Contract
- Imagination Library Research
- RI County Final Tax Computation Report for 2026

XIII. Executive Session – *if needed*

XIV. Announcements

- A huge “thank you” to Elizabeth and Jacki for their nine years of service on the Rock Island Public Library Board! The Library would be honored to purchase a book in your name (with bookplate!) and place it on our shelves. Please let Angela know what item you would like us to include in the collection.
- Next Board Meeting – May 19, 2026 at 5pm, Downtown Library

XV. Adjournment