

Rock Island Public Library Board Meeting Agenda
Tuesday, July 16, 2024
5:00 p.m.
Rock Island Public Library – 2nd Floor, Downtown Library

Mission:

The Rock Island Public Library makes our community stronger by connecting people to resources, services, events, and each other.

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, Eudell Watts, III; Angela Campbell, Library Director; Kayla Steffen, Business & Facilities Director; Kathy Lelonek, Foundation Director; Lisa Lockheart, Publicity & Outreach Liaison.

- I. Call to Order
- II. Attendance
- III. Public Comment
- IV. Approval of minutes
 - Board of Trustees – June 18, 2024
- V. Board Education
 - Chapters 11 & 12 of *Serving Our Public 4.0*, state library standards.
- VI. Correspondence
 - Patron complaint about smokers standing too close to entrance
 - Patron compliment about Job Search & Computer Help program
 - Patron Praise for our Art & Math Clubs for kids
- VII. Committee Reports
 - A) Finance – Jenni Swanson
 - *Motion to approve monthly bills for June in the amount of \$50,0331.91 (RC)
 - Quarter 2 Financials
 - Set a meeting to discuss CY 2025 Budget
 - B) Art & Facilities
 - CDBG Updates/Bathroom Remodel
 - C) Personnel & Policy – Debbie Freiburg
 - D) Planning & Community Relations
 - Set Next Strategic Planning Meeting

VIII. Foundation Updates – Kathy Lelonek

- Next Meeting: August 8, 2024 at 4:00pm at the Downtown Library.

IX. Administrator Reports

- Director's Report
- Statistics
- Milan Blackhawk Area Public Library District
 - Next Regular Meeting: July 25, at 4pm, at the Southwest Branch

X. Unfinished Business

1. Art Curation Project – Updates
2. *Motion to approve the new Attendance Policy (VV)

XI. New Business

1. Capital Improvement Projects for CY 2025 – Discussion
2. * Motion to approve sending Director Campbell to the annual LibLearnX conference in Phoenix, AZ, January 23 – 27, 2025.
3. * Motion to approve the Memorandum of Understanding (MOU) for the CDBG-funded, first-floor restroom renovation project at the Downtown Library.

XII. Information Sharing

- Board Contact Info & Terms
- Unique Management Reports
- Per Capita Award Letter for FY2025
- Picture of Parking Lot sign

XIII. Executive Session – *if needed.*

XIV. Announcements

- Next Board Meeting – August 20, 2024 at 5pm, Downtown Library

XV. Adjournment