

Rock Island Public Library Board Meeting Agenda
Tuesday, June 18, 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; Maryam Alhamdan, RIHS Student Advisor; Lisa Lockheart, Publicity & Outreach Liaison.

- I. Call to Order
- II. Attendance
- III. Public Comment
- IV. Approval of minutes
 - Board of Trustees – April 16, 2024
 - Board Community & Planning Committee – April 18, 2024
- V. Board Education
 - Chapters 9 & 10 of *Serving Our Public 4.0*, state library standards.
- VI. Correspondence
 - Patron Complaint - Book Donation Policy
 - Thank You – Naturalization Ceremony
 - Thank You – Eclipse Glasses
- VII. Committee Reports
 - A) Finance – Jenni Swanson
 - *Motion to approve monthly bills for April in the amount of \$29,793.22 (RC)
 - *Motion to approve monthly bills for May in the amount of \$84,141.42 (RC)
 - 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: June 27, 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. Oath of Office for new Board Members & Reappointed Member
I do solemnly swear that I will support the constitution of the United States and the constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Trustee according to the best of my ability.
 2. Committee Assignments – Discussion
 3. * Motion to approve the masonry restoration proposal from Bi-State Masonry in the amount of \$66,162. (RC)
 4. Capital Improvement Projects for CY 2025 - Discussion
- XII. Information Sharing
- Board Contact Info & Terms
 - Unique Management Reports
 - 2023 Levy Confirmation (for 2024)
 - Free Metro Bus Rides for Kids
 - Chicago Comic and Entertainment Expo (C2E2) Report
 - Mental Health First Aid Certification
 - Rotating Sculpture Program – Downtown Art
 - Rotating Sculpture Program – Southwest Art
 - Property Tax Exemption Approved for South Parking Lot
 - Certificate of Recognition from the Rock Island Milan School District
 - REMINDER: Food for Thought is June 27th at 6pm at Hauberg Carriage House
- XIII. Executive Session – *if needed.*
- XIV. Announcements
- Next Board Meeting – July 16, 2024 at 5pm, Downtown Library
- XV. Adjournment

**Represents a potential voting item*