

**Rock Island Public Library Board Meeting Agenda**  
**Tuesday, September 17, 2024**  
**5:00 p.m.**  
**Rock Island Public Library – 2<sup>nd</sup> 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 – August 20, 2024
- V. Board Education – *Agencies of Impact* study
- VI. Correspondence
- VII. Committee Reports
  - A) Finance – Jenni Swanson
    - \*Motion to approve monthly bills for August in the amount of \$61,694 (RC)
    - Any budget updates?
  - B) Art & Facilities
    - CDBG Bathroom Remodel/Radon Remediation - Updates
  - C) Personnel & Policy – Debbie Freiburg
    - Committee Meeting: December 6, 11:30am. Watts-Midtown
      - Policy review at meeting will include: Behavior, Circulation, Collection Development, and Workplace Regulations.
      - Director’s Evaluation discussion
  - D) Planning & Community Relations
    - Schedule meeting to review Strategic Plan Draft
- VIII. Foundation Updates – Kathy Lelonek
  - Next Meeting: November 14, 2024 at 4:00pm at the Downtown Library.

- IX. Administrator Reports
  - Director's Report
  - Statistics
  - Milan Blackhawk Area Public Library District
    - Next Regular Meeting: September 19, at 4pm, at the Southwest Branch
      - Levy and Assessment of Taxes Ordinance
  
- X. Unfinished Business
  - 1. Art Curation Project – Updates
  - 2. \*Motion to approve the new Attendance Policy (VV)
  
- XI. New Business
  - 1. \*Motion to approve library closings for Calendar Year 2025. (VV)
  - 2. \*Motion to approve sending board members to the Illinois Library Association's "Trustee Day" on Thursday, October 10. (RC)
  
- XII. Information Sharing
  - Board Contact Info & Terms
  - Unique Management Reports
  - Staff Development Day Evaluations
  - PNG Award Letter
  
- XIII. Executive Session – *if needed.*
  
- XIV. Announcements
  - Banned Books Reading Tuesday, September 24 at Watts-Midtown; refreshments and networking begins at 5:30pm; readings begin promptly at 6pm.
  - 50<sup>th</sup> Anniversary Open House at the Southwest Branch on September 25, 2024, 10a-6p; drop in any time!
  - Next Board Meeting – October 15, 2024 at 5pm, Downtown Library
  
- XV. Adjournment