

Rock Island Public Library Board Meeting Agenda
Tuesday, December 17, 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 – November 19, 2024
 - Art & Facilities Committee – November 19, 2024
 - Personnel & Policy – December 6, 2024
- V. Board Education
 - iLEAD Opportunities
- VI. Correspondence
 - Thank You Jim
 - Thank You Library Staff
- VII. Committee Reports
 - A) Finance – Jenni Swanson
 - *Motion to approve monthly bills for November in the amount of \$43,423.13 (RC)
 - Budget updates
 - B) Art & Facilities – Jacki Nelson
 - CDBG Bathroom Remodel – New RFP due date of January
 - C) Personnel & Policy – Debbie Freiburg
 - Director’s Evaluation
 - D) Planning & Community Relations – Dr. Yolanda Grandberry Pugh

E) Technology Ad-hoc Committee – Nick Hammond

- Set meeting date for January 2025, inviting the City IT Director

VIII. Foundation Updates – Kathy Lelonek

- Next Meeting: February 13, 2025 at 4:00pm at the Downtown Library.

IX. Administrator Reports

- Director's Report
- Statistics
- Milan Blackhawk Area Public Library District
 - Next Regular Meeting – January 23, 2025 at 4pm at the Southwest Branch

X. Unfinished Business

1. Art Curation Project – Updates

XI. New Business

1. *Motion to approve the GWI increase for non-affiliated staff. (RC)
2. *Motion to relinquish \$306,352.71 of the unrestricted Davis Trust donation to the Rock Island Public Library Foundation for the purpose of paying off the Watts-Midtown project debt. (RC)
3. *Motion to approve revisions to the following policies (RC):
 - Behavior Policy
 - Circulation Policy
 - Circulation Policy Appendices
 - Collection Development Policy
 - Collection Development Appendices
 - Meeting Room Policy
 - Programming Policy
 - Work Regulations Policy
4. *Motion to approve the annual non-resident fee of \$128, calculated via the general mathematical formula, beginning January 1, 2025. (RC)
5. *Motion to approve the Library Director's evaluation and any related salary/benefit changes. (*Follows executive session during the open meeting*) (RC)

XII. Information Sharing

- Board Contact Info & Terms
- Board Standing Committees
- Unique Management Reports
- Non-Rock Island Cardholder Usage in October
- Winter weather spotter certification – Campbell
- Library Marketing and Communications Conference — Lockheart

XIII. Executive Sessions –

- *Motion enter closed session, per 5 ILCS 120/2c Exception 1, Appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the public body. (RC)

*Motion to enter closed session, per 5 ILCS 120/2(c) Exception 2, Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees. (RC)

XIV. Announcements

- Next Board Meeting – January 21, 2025 at 5pm, Downtown Library

XV. Adjournment