

**Rock Island Public Library Board Meeting Agenda**  
**Tuesday, November 19, 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 – October 15, 2024
  - Planning & Community Relations – November 4, 2024
- V. Board Education
- VI. Correspondence-
  - Comfort Carts Questions
  - Thank you – Christian Science Program
  - Thank you – Junior Achievement
  - Thank you – Anna for being Awesome
- VII. Committee Reports
  - A) Finance – Jenni Swanson
    - \*Motion to approve monthly bills for October in the amount of \$54,865.53 (RC)
    - Any budget updates?
  - B) Art & Facilities – Jacki Nelson
    - Committee meeting updates
  - C) Personnel & Policy – Debbie Freiburg
    - Committee Meeting: Friday, December 6, 11:30am. Watts-Midtown
      - Policy review
      - Director’s Evaluation discussion
  - D) Planning & Community Relations – Dr. Yolanda Grandberry Pugh
    - Committee meeting updates

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
2. Any changes to committee assignments?
3. Who wants to volunteer for the ad-hoc Technology Committee?

XI. New Business

1. \*Motion to approve the regular Board of Trustees meeting schedule for 2025.
2. \*Motion to approve the Program Partnership and Facility Rental Agreement with the Bucktown Americana Music Show.
3. \*Motion to close the Watts-Midtown Branch at 6pm the day before Thanksgiving.
4. \*Motion to approve the 2025-2030 Library Strategic Plan.
5. Discussion of quarterly door counts.

XII. Information Sharing

- Board Contact Info & Terms
- Board Standing Committees
- Unique Management Reports
- Director FOIA & OMA Training Certificates
- Southwest 50<sup>th</sup> Anniversary Banner Signatures/Comments
- ILA Reports from Campbell & Simmons
- City of Rock Island Assessed Value

XIII. Executive Session – \*Motion to enter closed session, per 5 ILCS 120/2(c)(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.

XIV. Announcements

- Next Board Meeting – December 17, 2024 at 5pm, Downtown Library

XV. Adjournment