

Rock Island Public Library Board Meeting Agenda
Tuesday, October 15, 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 – September 17, 2024
- V. Board Education
- VI. Correspondence
- VII. Committee Reports
 - A) Finance – Jenni Swanson
 - *Motion to approve monthly bills for September in the amount of \$63,337.75 (RC)
 - Any budget updates?
 - Review Quarterly Financial Statements
 - B) Art & Facilities
 - CDBG Bathroom Remodel/Radon Remediation – Updates
 - Set meeting to discuss upcoming Master Planning RFP, Bathroom Renovations, and more!
 - C) Personnel & Policy – Debbie Freiburg
 - Committee Meeting: Friday, December 6, 11:30am. Watts-Midtown
 - Policy review at meeting will include: Behavior, Circulation, Collection Development, Meeting Room, Programming, and Workplace Regulations.
 - Director’s Evaluation discussion
 - D) Planning & Community Relations
 - Next Meeting: Monday, November 4, at 4pm at Watts-Midtown

VIII. Foundation Updates – Kathy Lelonek

- Next Meeting: November 14, 2024 at 4:00pm at the Downtown Library.

IX. Administrator Reports

- Director's Report
- Statistics – Not available until November meeting
- 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. *Motion to approve the new Attendance Policy (VV)
3. *Motion to create an ad-hoc Technology Committee of the Board. (VV)
 - Charge – get the library up-to-speed with the Statewide Technology standards.
 - Choose members for the committee; dates to meet; etc.

XI. New Business

1. Review committee assignments – Any changes?
2. *Motion to approve waiving sections of the Community Room Policy to accommodate a new partnership with the Bucktown Americana Music Show. (VV)

XII. Information Sharing

- Board Contact Info & Terms
- Board Standing Committees
- Unique Management Reports
- CREW Climate Prep Information

XIII. Executive Session – *if needed.*

XIV. Announcements

- Next Board Meeting – November 19, 2024 at 5pm, Downtown Library

XV. Adjournment