

**Rock Island Public Library Board Meeting Agenda**  
**Tuesday, May 19, 2026**  
**5:00 p.m.**  
**Rock Island Public Library – 2<sup>nd</sup> Floor, Downtown Library**

**Type of Meeting:** Regularly Scheduled Board Meeting

**Meeting Facilitator:** Jenni Swanson

**Invitees:** Deborah Freiburg, Nick Hammond, Jo Noon, Aleatha Quarles, Dr. Yolanda Grandberry Pugh, Shelly Johnson; Eudell Watts III (Emeritus Board Member); Angela Campbell, Library Director; Daniel Cuneo, Business & Facilities Director; Lisa Lockheart, Marketing Manager; Kathy Lelonek, Foundation Director.

- I. Call to Order
- II. Attendance
- III. Public Comment
- IV. Approval of Minutes
  - Personnel & Policy Committee Meeting – April 21, 2026
  - Board of Trustees – April 21, 2026
  - Art & Facilities Committee Meeting – May 7, 2026
- V. Board Education –
  - Board onboarding topics
- VI. Correspondence –
  - Thank you from Dee Anderson
  - Thank you to Jim
  - Library Joy Cards
  - Thank You from the Girl Scouts
  - Sorensen Response to Book Ban Bill
- VII. Committee Reports
  - A) Finance – Jenni Swanson
    - \*Motion to approve monthly bills for April in the amount of \$43,971.48 (RC)
    - Presentation of Quarterly Financial Statements
    - Presentation of audited 2025 Year-End Financial Statements
    - Discuss scheduling a Finance Committee Meeting
  - B) Art & Facilities – Met May 7, 2026
  - C) Personnel & Policy – Debbie Freiburg
  - D) Planning & Community Relations – Dr. Yolanda Grandberry Pugh

- Schedule a committee meeting to discuss the development stages of children, creating a communications and networking system with schools/parents, and list supports found within the community.

E) Technology Ad-hoc Committee – Nick Hammond

VIII. Foundation Updates – Kathy Lelonek

Next Meeting: August 13, 2026 at 4pm

IX. Administrator Reports

- Director's Report
- Statistics
- Milan Blackhawk Area Public Library District
  - Next Regular Meeting – May 28, 2026 at 4pm at the Southwest Branch

X. Unfinished Business

1. Gate count and hours discussion – Results from April count included in packet
2. \*Motion to approved the Bylaws of the Board of Trustees
3. Imagination Library

XI. New Business

1. Review Board Committee Assignments
2. Discuss budget needs for CY 2027

XII. Information Sharing

- Unique Management Reports
- Board Standing Committees
- Board Contact Info & Terms
- Updated Board Policy List
- PLA Conference Report - Angela

XIII. Executive Session – *if needed*

XIV. Announcements

- Next Board Meeting – June 16, 2026 at 5pm, Downtown Library

XV. Adjournment