

Rock Island Public Library Board Meeting Agenda
Tuesday, June 16, 2026
5:00 p.m.
Rock Island Public Library – 2nd 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.

Prospective Board Members: Kim Miers, Alisha Haines

- I. Call to Order
- II. Attendance
- III. Public Comment
- IV. Approval of Minutes
 - Board of Trustees – May 19, 2026
 - Community & Planning Committee – June 9, 2026
- V. Board Education –
 - Advocacy
- VI. Correspondence –
- VII. Committee Reports
 - A) Finance – Jenni Swanson
 - *Motion to approve monthly bills for May in the amount of \$ 58,827.42 (RC)
 - CIP Requests - Discussion
 - Personnel requests
 - Schedule a Finance Committee Meeting
 - B) Art & Facilities – Jo Noon
 - Downtown & Southwest Sculptures
 - Discussion of the Watts-Midtown Shade Sail Project
 - State Library Security Grant Awards
 - C) Personnel & Policy – Debbie Freiburg
 - D) Planning & Community Relations – Dr. Yolanda Grandberry Pugh
 - Met on June 9, 2026

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 –June 25, 2026 at 4pm at the Southwest Branch

X. Unfinished Business

1. Gate count and hours discussion, revisited
2. Imagination Library

XI. New Business

1. Review Board Committee Assignments
2. Review Per Capita Aid Requirements

XII. Information Sharing

- Unique Management Reports
- Board Standing Committees
- Board Contact Info & Terms
- State of America's Library Reports
- Letter from the IL Secretary of State

XIII. Executive Session – *if needed*

XIV. Announcements

- ALA Advocacy Training – July 10, 2026 at 10am, Watts-Midtown Branch
- Next Board Meeting – July 21, 2026 at 5pm, Downtown Library

XV. Adjournment