Rock Island Public Library Board Meeting Agenda
Tuesday, July 21, 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, Kim Miers, Alisha Haines; 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
- Board of Trustees – June 16, 2026
- Board Finance Committee – July 9, 2026

V. Board Education –
- State Standards: Access

VI. Correspondence –
- Patron Comment – Great Service from Rich and Jim
- Senator Halpin Award Letter
- Per Capita Aid Award Letter

VII. Committee Reports
   A) Finance – Jenni Swanson
      1. **Motion to approve the monthly bills in the amount of $51,089.54. (RC)
      2. Met on July 9, 2026 to discuss CY 2027 Budget

   B) Art & Facilities – Jo Noon

   C) Personnel & Policy – Debbie Freiburg

   D) Planning & Community Relations – Dr. Yolanda Grandberry Pugh

   E) Technology Ad-hoc Committee – Nick Hammond

VIII. Foundation Updates – Kathy Lelonek
- Next Meeting: August 13, 2026 at 4pm
- Food for Thought Recap
- Imagination Library Funds

IX. Administrator Reports
   - Director's Report
   - Statistics
   - Milan Blackhawk Area Public Library District
     - Next Regular Meeting –July 23, 2026 at 4pm at the Southwest Branch

X. Unfinished Business
   1. *Motion to update library hours to a new schedule, beginning September 1, 2026.
   2. Dolly Parton's Imagination Library updates

XI. New Business
   1. Oath of office for two new board members: Alisha Hanes and Kim Miers; and for reappointed trustee, Jo Noon.

      I (state name) do solemnly swear that I will support the constitution of the United States and the constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Trustee according to the best of my ability.

   2. *Motion to approve submitting the CY 2027 Budget to the City Finance Team. (RC)
   3. *Motion to accept the State Library Technology Grant contract from the Illinois State Library. (RC)
   4. *Motion to approve a Budget Adjustment for CY 2026 in the amount of $94,566.00 to accommodate the State Library Technology Grant funds. (RC)
   5. *Motion to approve the proposal from Cordogan Clark for a full building scan–as an add-on to the ongoing Schematic Design process for the Master Plan– in the amount of $9500 plus up to $1000 for reimbursables. (RC)
   6. *Motion to approve proposal for shade sails at the Watts-Midtown Library in the amount of $15,840. (RC)
   7. *Motion to approve an MOU from the Illinois State Library to launch a Court Library Access Program at the Rock Island Public Library, if terms are acceptable and viable to staff.
   8. *Motion to approve closing all locations on Saturday, December 26, 2026, for the holiday.
   9. Review Board Committee Assignments

XII. Information Sharing
   - Unique Management Reports
   - Board Standing Committees
   - Board Contact Info & Terms

XIII. Executive Session – *if needed*

XIV. Announcements
   - Next Board Meeting – August 18, 2026 at 5pm, Downtown Library

XV. Adjournment

**Represents a potential voting item*