**Rock Island Public Library Board Meeting Agenda**
**Tuesday, August 18, 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 – July 21, 2026

V. Board Education –
- State Standards: Advocacy

VI. Correspondence –
- Snake Program Thank You
- Senate Bill 2771 Memo
- World Relief Thank You

VII. Committee Reports

A) Finance – Jenni Swanson
1. *Motion to approve the monthly bills in the amount of $87,759.13 (RC)
2. City Budget Team meeting August 17th -- Updates

B) Art & Facilities – Jo Noon

C) Personnel & Policy – Debbie Freiburg
1. Set meeting for quarterly policy review and director's annual performance evaluation.

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

E) Technology Ad-hoc Committee – Nick Hammond

VIII. Foundation Updates – Kathy Lelonek
- Updates from the August 13, 2026, meeting
- Next Meeting: November 12 at 4pm

IX. Administrator Reports
- Director's Report
- Statistics
- Milan Blackhawk Area Public Library District
  - Next Regular Meeting –August 27, 2026 at 4pm at the Southwest Branch

X. Unfinished Business
1. Review MOU to participate in Dolly Parton's Imagination Library – any edits?
2. Review and assign Board Committee assignments

XI. New Business
1. Oath of office 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 the Continuing Education request from Youth Services Librarian, James Stratton, to attend the Illinois Library Association Conference in Peoria.
3. *Motion to approve the holiday and library closing dates for 2027.
4. Downtown Alliance security personnel - discussion
5. Strategic Plan check-in

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

XIII. Executive Session – *if needed*

XIV. Announcements
- Next Board Meeting – September 15, 2026 at 5pm, Downtown Library

XV. Adjournment

**Represents a potential voting item*