Rock Island Public Library Board Meeting Agenda
Tuesday, September 15, 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 – August 18, 2026

V. Board Education –
- State Standards: Buildings & Grounds Action Plan

VI. Correspondence –
- Patron Comment – Restroom Signs

VII. Committee Reports

A) Finance – Jenni Swanson
1. *Motion to approve the monthly bills in the amount of $135,468.67 (RC).
2. Budget Updates

B) Art & Facilities – Jo Noon

C) Personnel & Policy – Debbie Freiburg
1. Policy Review – Separate meeting or do as a full board in October?
2. Director's Annual Evaluation Planning

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

E) Technology Ad-hoc Committee – Nick Hammond

VIII. Foundation Updates – Kathy Lelonek
- Updates
- Next Meeting: November 12, 2026 at 4pm, Downtown

IX. Administrator Reports
- Director’s Report
- Statistics
- Milan Blackhawk Area Public Library District
  - Next Regular Meeting –September 24, 2026 at 4pm at the Southwest Branch

X. Unfinished Business
1. *Motion to approve the Rock Island county libraries’ MOU for participation in Dolly Parton’s Imagination Library.

XI. New Business
1. Master Plan updates
2. *Motion to authorize Ragan Mechanical to repair water leak above the Midwest Writing Center in the amount of $4,141.70 (RC).
3. *Motion to authorize Global Security Solutions to repair and retrofit the Downtown Library Fire Alarm System for $22,138.68 (RC).
4. Safety & Security Grant Discussion – Option Cost Comparison
   i. Review of XProtect/Milestone system and cost estimate
   ii. Review of Avigilon Alta system and cost estimate
   iii. Review of Verkada system and cost estimate
   iv. Option 1: *Motion to authorize and execute a contract with Heartland Business Systems and Verkada through interlocal purchasing systems (RC) for $99,985.79. Adopting Option 1 automatically rejects Option 2.
   v. Option 2: *Motion to post an Open Bid for Downtown Library security camera upgrades (RC).

XII. Information Sharing
- Board Contact Info & Terms
- Updated Board Committees
- ILLINET Report Receipt
- Family Literacy Grant Funding
- Estimated EAV

XIII. Executive Session – *if needed*

XIV. Announcements
- Next Board Meeting – October 20, 2026 at 5pm, Downtown Library

XV. Adjournment

**Represents a potential voting item*