

Rock Island Public Library Board Meeting Agenda
Tuesday, August 20, 2024
5:00 p.m.
Rock Island Public Library – 2nd Floor, Downtown Library

Mission:

The Rock Island Public Library makes our community stronger by connecting people to resources, services, events, and each other.

Type of Meeting: Regularly Scheduled Board Meeting

Meeting Facilitator: Jenni Swanson

Invitees: Deborah Freiburg, Nick Hammond, Jacki Nelson, Jo Noon, Aleatha Quarles, Dr. Yolanda Grandberry Pugh, Elizabeth Russell, Eudell Watts, III; Angela Campbell, Library Director; Kayla Steffen, Business & Facilities Director; Kathy Lelonek, Foundation Director; Lisa Lockheart, Publicity & Outreach Liaison.

- I. Call to Order
- II. Attendance
- III. Public Comment
- IV. Approval of minutes
 - Board of Trustees – July 16, 2024
 - Finance Committee – July 29, 2024
 - Community & Planning Committee – July 29, 2024
 - Personnel & Policy Committee – August 5, 2024
- V. Board Education
 - Chapter 13 of *Serving Our Public 4.0*, state library standards.
- VI. Correspondence
 - Thank You MWC
 - Complaint Watts-Midtown Driveway
 - Complaint DVD Lighting
- VII. Committee Reports
 - A) Finance – Jenni Swanson
 - *Motion to approve monthly bills for July in the amount of \$80,029.25 (RC)
 - Finance Committee Meeting Review
 - B) Art & Facilities
 - CDBG Updates/Bathroom Remodel
 - Council schedule to approve MOU on August 12, 2024.
 - C) Personnel & Policy – Debbie Freiburg
 - Personnel & Policy Committee Meeting Review
 - D) Planning & Community Relations
 - Strategic Planning Meeting Review

VIII. Foundation Updates – Kathy Lelonek

- Next Meeting: November 14, 2024 at 4:00pm at the Downtown Library.
- Reminder about the Watts BBQ Fundraiser on August 24, from 5-8pm at Watts-Midtown Branch

IX. Administrator Reports

- Director's Report
- Statistics
- Milan Blackhawk Area Public Library District
 - Next Regular Meeting: August 29, at 4pm, at the Southwest Branch
 - Public hearing of the 2025/2026 Tentative Budget

X. Unfinished Business

1. Art Curation Project – Updates
2. *Motion to approve the new Attendance Policy (VV)

XI. New Business

1. *Discussion about creating an Ad-hoc Board Technology Committee (VV)
2. *Motion to accept the art donation of If We All Held Hands, by Eric Applequist; donated by Peg Christensen.
3. *Motion to approve submitting the CY 2025 Library Budget and capital improvements to the City Finance Department, as discussed. (RC)
 - Includes 3.5% tax revenue increase to cover cost-of-living and insurance
 - Capital Improvements include: Downtown Library bathroom renovations (ground floor); Downtown Library carpet replacement; Downtown Library electrical upgrades; Downtown Library parking lot reconstruction; Downtown Library first-floor renovation, including new service points; Downtown Library wallpaper removal and painting; Downtown Library window replacement.
4. *Motion to send Lisa Lockheart to the Library Marketing & Communications Conference this November in St. Louis, Missouri. (RC)
(Professional Development funds have been allocated for this and are available.)
5. *Motion to vote on matters of personnel as discussed in executive session.

XII. Information Sharing

- Board Contact Info & Terms
- Unique Management Reports

XIII. Executive Session – *Motion to go into Executive Session for Matters of Personnel 5 ILCS 120/2c Exception 1, "Appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the public body" (RC)

XIV. Announcements

- Next Board Meeting – September 17, 2024 at 5pm, Downtown Library
- 50th Anniversary Open House at the Southwest Branch on September 25, 2024, 10a-6p; drop in any time!

XV. Adjournment

**Represents a potential voting item*