

Rock Island Public Library Board Meeting Agenda
Tuesday, October 17, 2023
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: Karen Phillips, Pat Mahar, Jo Noon, Deborah Freiburg, Elizabeth Russell, Jacki Nelson, Dr. Yolanda Grandberry Pugh, Eudell Watts, III; Angela Campbell, Library Director; Kathy Lelonek, Foundation Director; Lisa Lockheart, Publicity/Outreach Liaison; Maryam Alhamdan, RIHS Student Advisor.

- I. Call to Order
- II. Attendance
- III. Public Comment
- IV. Approval of minutes
 - Board of Trustees – September 19, 2023
- V. Board Education – Anything you want to discuss?
- VI. Correspondence
 - Letter from Dick Durbin
 - Thank You to Anna
- VII. Committee Reports
 - A) Finance – Jenni Swanson
 - Motion to approve monthly bills for September in the amount of \$ (RC)
 - B) Art & Facilities – Pat Mahar
 - C) Personnel & Policy – Debbie Freiburg
 - Library reorganization plans
 - Library Director evaluation
 - D) Planning & Community Relations – Karen Phillips

VIII. Foundation – Kathy Lelonek

- Capital Campaign Update
- Nifty @ 150th Capstone Event – November 4, 2023 @ 5:30pm, Watts-Midtown
- Next Meeting – November 9, 2023 at 4pm, Downtown Library

IX. Administrator Reports

- Director's Reports & Statistics – updates
Milan Blackhawk Area Public Library District
- Next Regular Meeting: January 25, at 4pm, at Southwest Branch

X. Unfinished Business

- South Parking Lot – Updates
- Budget Discussion
 - * Motion to approve the CY 2024 Budget.
- Art Curation Project – Updates

XI. New Business

- *Motion to approve the Library Director applying for the QC Chamber Leadership Cohort for 2024, using funds from the professional development line-item, if selected.

XII. Information Sharing

1. Unique Management Reports
2. Standing Committees List (shared at each meeting)
3. Updated Policy Spreadsheet
4. Kathy Jones – MHFA Training Certificate

XIII. Executive Session – (If Needed)

XIV. Announcements

- Next Board Meeting – November 21, 2023 at 5pm, Downtown Library

XV. Adjournment