

**Rock Island Public Library Board Meeting Agenda**  
**Tuesday, February 20, 2024**  
**5:00 p.m.**  
**Rock Island Public Library – 2<sup>nd</sup> 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; Kayla Steffen, Business & Facilities Director; Kathy Lelonek, Foundation Director; Maryam Alhamdan, RIHS Student Advisor; Lisa Lockheart, Publicity & Outreach Liaison.

- I. Call to Order
- II. Attendance
- III. Public Comment
- IV. Approval of minutes
  - Board of Trustees – January 16, 2024
  - Art & Facilities Meeting – January 16, 2024
- V. Board Education
  - Chapters 3 & 4 of *Serving Our Public 4.0*, state library standards.
  - Social Stories Now on RIPL Website! (Virtual Tours)
- VI. Correspondence
  - Berman Email
  - Library Card Request Email
  - Secretary of State Letter
- VII. Committee Reports
  - A) Finance – Jenni Swanson
    - \*Motion to approve monthly bills for January in the amount of \$66,431.66 (RC)
  - B) Art & Facilities – Pat Mahar
    - CDBG Funding Process

- C) Personnel & Policy – Debbie Freiburg
  - Policy Review Meeting – Updates
  
- D) Planning & Community Relations – Karen Phillips
  - Meeting Scheduled for Thursday, February 22, at 4:30pm at Watts-Midtown
  
- VIII. Foundation Updates – Kathy Lelonek
  - Foundation Board met February 8, 2024 at the Downtown Library.
  - Next Meeting: May 2, 2024 at 4:00pm at the Downtown Library.
  
- IX. Administrator Reports
  - Director’s Report
  - Statistics – Year End
  - Milan Blackhawk Area Public Library District
    - Next Regular Meeting: April 25, at 4pm, at the Southwest Branch
  
- X. Unfinished Business
  - 1. Art Curation Project – Updates
  - 2. Slate of Officers Discussion
  
- XI. New Business
  - 1. \*Motion to approve CY 2023 Illinois Public Library Annual Report (IPLAR) for submission.
  - 2. \* Motion to approve Resolution 2024-02, pertaining to the partial release of closed session minutes.  
*Please Note: This vote will happen in Open Session after the planned Executive Session.*
  
- XII. Information Sharing
  - 1. Unique Management Reports
  - 2. Standing Committees List (shared at each meeting)
  - 3. Playgroup Testimonial
  - 4. Facebook Responses
  - 5. Emily Tobin C2E2 2023 Report
  - 6. *QC Business Journal Article* about Leadership QC Cohort
  
- XIII. Executive Session –
  - \*Motion to go into closed session for the following exception: 5 ILCS 120/2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. (RC)
  
- XIV. Announcements
  - Next Board Meeting – March 19, 2024 at 5pm, Downtown Library
  
- XV. Adjournment

*\*Represents a potential voting item*