

Rock Island Public Library Board Meeting Agenda
June 20, 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; Sam Baugous, RIHS Teen Advisory Member; Angela Campbell, Library Director; Kathy Lelonek, Foundation Director; Malachi Kohlwey, Business Office & Facilities Director; Lisa Lockheart, Publicity/Outreach Liaison; Hector Lareau, City Attorney

- I. Call to Order
- II. Attendance
- III. Public Comment
- IV. Approval of minutes
 - Board of Trustees – May 16, 2023
- V. Board Education
 - *Serving Our Public 4.0* – Chapter 7 & 8
- VI. Correspondence
 - Thank you from patron regarding the Watts-Midtown Library
 - Thank you letter from the World Relief Spring Forward Literacy Program
 - Patron comments regarding Pride Month email book recommendations
- VII. Committee Reports
 - A) Finance – Jenni Swanson
 1. *Motion to approve monthly bills for May in the amount of \$133,458.67 (RC)
 - B) Art & Facilities – Pat Mahar
 1. Set Committee Meeting date
 - a. Will review Downtown RFQs, ADA Audit, and discuss Art topics.

C) Personnel & Policy – Debbie Freiburg

D) Planning & Community Relations – Karen Phillips

VIII. Foundation – Kathy Lelonek

1. Capital Campaign Update
2. Next Meeting – August 10, 2023 at 4pm, Downtown Library

IX. Administrator Reports

1. Director's Reports & Statistics – updates
 - *Please note: Stats are not included in the packet. They will be reconciled by the July meeting.*
2. Milan Blackhawk Area Public Library District
 - Next Meeting: June 22, 2023, at 4pm at the Southwest Library

X. Unfinished Business

1. *South Parking Lot – renewed discussion/potential voting options
 - a. Proceed with contract as signed; will have legal ramifications (time/cost).
 - b. Allow for an easement with current owners, could list it as a temporary easement with an expiration date or a permanent easement.
 - c. Scrap the project, ask for refund for surveying and lawyer fees.
 - d. Others?

XI. New Business

1. Review updated Standing Committee List
 - i. Need a new chair of the Finance Committee

XII. Information Sharing

1. Unique Management Reports
2. Review updated Board Bylaws
3. State of Illinois Press Release – Governor Pritzker Signs Bill Making Illinois First State in the Nation to Outlaw Book Bans

XIII. *Executive Session –

XIV. Announcements

- Next Board Meeting – July 18, 2023 at 5pm, Downtown Library

XV. Adjournment

**Represents a potential voting item*