

Rock Island Public Library Board Meeting Agenda
Tuesday, January 16, 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: 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 – December 19, 2023
 - Personnel & Policy Committee Meeting – December 19, 2023
- V. Board Education – Chapters 1 & 2 of *Serving Our Public 4.0*, state library standards.
- VI. Correspondence
- VII. Committee Reports
 - A) Finance – Jenni Swanson
 - *Motion to approve monthly bills for December in the amount of \$78,607.34 (RC)
 - B) Art & Facilities – Pat Mahar
 - Art & Facilities Meeting - Updates
 - C) Personnel & Policy – Debbie Freiburg
 - Policy Review Meeting – Scheduled for February 20, 2024 @ 4pm (Downtown)

D) Planning & Community Relations – Karen Phillips

VIII. Foundation Updates – Kathy Lelonek

- Next Meeting: Thursday, February 8, 2024 at 4pm, at the Downtown Library

IX. Administrator Reports

- Director's Report
- Statistics – Year End
- Milan Blackhawk Area Public Library District
 - Next Regular Meeting: January 25, at 4pm, at the Southwest Branch

X. Unfinished Business

1. Art Curation Project – Updates

XI. New Business

1. Reminder - Slate of Officers should be proposed by the March board meeting.
2. *Motion to approve statement of fund requirements for CY 2025, to be included in the annual "4-10" report to the City. (RC)
3. *Motion to change the staff professional development day and associated library closing from Thursday, August 22, 2024, to Wednesday, August 21, 2024. (VV)
4. Review Master Agenda items.

XII. Information Sharing

1. Unique Management Reports
2. Standing Committees List (shared at each meeting)
3. Database Enrichment Statistics for CY 2023

XIII. Executive Session – *if needed*

XIV. Announcements

- Next Board Meeting – February 20, 2024 at 5pm, Downtown Library

XV. Adjournment