

Rock Island Public Library Board Meeting Agenda
August 15, 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; Lisa Lockheart, Publicity/Outreach Liaison

- I. Call to Order
- II. Attendance
- III. Public Comment
- IV. Approval of minutes
 - Board of Trustees – July 18, 2023
- V. Board Education
 - *Serving Our Public 4.0* – Chapter 11 & 12
- VI. Correspondence
 - Bubble Machine Thank You
 - Eric Sorensen Thank You
 - Comment about the placement of the Watts-Midtown outdoor book return
 - Thank you to Anna
- VII. Committee Reports
 - A) Finance – Jenni Swanson
 1. * Motion to approve monthly bills for July in the amount of \$71,429.50 (RC)
 2. Review of 2nd Quarter Financial Reports
 3. Review of August 11th meeting with the City Manager & Finance Director
 4. Finance Committee Meeting Scheduled: August 25th at 11am at Watts-Midtown

- B) Art & Facilities – Pat Mahar
 - 1. Art Committee Met Prior to Board Meeting

- C) Personnel & Policy – Debbie Freiburg
 - 1. Schedule a policy review meeting in the August/September timeframe.

- D) Planning & Community Relations – Karen Phillips
 - 1. Meeting Scheduled: September 7th at 5pm. Where?

- VIII. Foundation – Kathy Lelonek
 - 1. Capital Campaign Update
 - 2. August 10th Meeting Update
 - 3. August 12th BBQ Fundraiser Recap
 - 4. Kathy on vacation from August 17th – 27th.
 - 5. Next Meeting – November 9, 2023 at 4pm, Downtown Library

- IX. Administrator Reports
 - 1. Director's Reports & Statistics – updates
 - 2. Milan Blackhawk Area Public Library District
 - Next Decennial Committee Meeting: August 24, at 3:30pm at Southwest Branch
 - Next Regular Meeting: August 24, at 4pm at Southwest Branch

- X. Unfinished Business
 - 1. * South Parking Lot – Updates

- XI. New Business

- XII. Information Sharing
 - 1. Unique Management Reports
 - 2. Library Card Market Penetration Charts
 - 3. Standing Committees List (shared at each meeting)

- XIII. *Executive Session – *if needed*

- XIV. Announcements
 - Next Board Meeting – September 19, 2023 at 5pm, Downtown Library
 - Student Advisory Board member, Sam Baugous, is retiring from the Board. Best to luck to him during his college endeavors!

- XV. Adjournment

**Represents a potential voting item*