

# **Rock Island Public Library Board Art Committee Agenda**

May 1, 2023 - 4:00pm  
Watts-Midtown Library, Conference Room

Type of Meeting: Board Building & Grounds Committee

Meeting Facilitator: Pat Mahar

Invitees: RIPL Board Members - Eudell Watts III, Elizabeth Russell; MBAPLD Board Members Tari Weeks and Bill Favri; Angela Campbell, Library Director and Malachi Kohlwey, Business Office & Facilities Director

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. New Business:
  1. Donation and placement of Jim Moore painting at Watts-Midtown.
  2. Review of all art-related policies:
    - a. Displayed Art Policy & Application
    - b. Donation Policy
  3. Discussion:
    - a. Purpose of the Art Committee (soon to be Art & Facilities Committee)
    - b. Showing Art – Who, what, where, when, why, and how?
    - c. Selling Art – Who, what, where, when, why, and how? Potential conflicts?
    - d. Hiring a Curator – Pros/Cons
    - e. Insurance – How? For all locations?
  4. Recommendations to the Full Board at the May 16<sup>th</sup> Meeting
- V. \*Closed Session – if needed
- VI. Information Sharing
- VII. Announcements
- VIII. Adjournment

*\*Represents a potential voting item.*