

**Rock Island Public Library Board
Personnel & Policy Committee Meeting Agenda**

September 15 2021

11:00 am

Downtown Library, 2nd Floor, Community Room

Type of Meeting: Board Personnel & Policy Committee

Meeting Facilitator: Deborah Freiburg

Invitees: RIPL Board Members Eudell Watts III, Jacki Nelson, Jo Noon, Karen Phillips;
Milan-Blackhawk Area Public Library District Board Member, Tari Weeks; Angela
Campbell, Library Director

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. New Business:
 1. Review & Recommendation – Plans & Policies Review
 - Circ Policy & 5 Appendices
 - Collection Development Policy & 2 Appendices
 - Community Room Policy
 - Disaster Response & Recovery Plan
 - Library Board Bylaws
 - Library Card Registration Policy
 - Library Vehicle Policy
 - Photography & Video Policy
 - Security Camera Policy
 - Succession Plan
 2. Director's Evaluation – Updates on the New Process
- V. *Closed Session – if necessary
- VI. Information Sharing
- VII. Announcements
- VIII. Adjournment

**Represents a potential voting item.*