

**Rock Island Public Library Board
Community & Planning Committee Meeting Agenda
Thursday, September 30, 2021 – 4:00pm
Downtown Library, 2nd Floor, Community Room**

Type of Meeting: Board Community & Planning Committee

Meeting Facilitator: Karen Phillips

Invitees: RIPL Board Members - Eudell Watts III, Dr. Yolanda Grandberry Pugh, Jo Noon, Elizabeth Russell, Jenni Swanson; Milan-Blackhawk Area Public Library District Member - Phyllis Harvey; Lisa Lockheart, Library Publicity/Outreach Liaison; Members of the Staff Strategic Planning Committee; Kathy Lelonek, RIPL Foundation Director; and Angela Campbell, Library Director

- I. Call to order

- II. In Attendance

- III. Public Comment

- IV. New Business:
 1. *Strategic Planning
 - Review Draft Plan Content
 - Review Literacy Action Plan
 - Review Design Concept

 2. Capital Campaign & Project – Status and discussion

 3. Rock Island Public Library 150th Anniversary – Updates

- V. *Closed Session – *if needed*

- VI. Information Sharing

- VII. Announcements

- VIII. Adjournment

**Represents a potential voting item.*