

***Rock Island Public Library Board
Building & Grounds Committee Meeting Agenda***

Thursday, August 15, 2023

4:00 p.m.

Downtown Library Community Room, 2nd Floor

Type of Meeting: Board Building & Grounds Committee

Meeting Facilitator: Pat Mahar

Invitees: RIPL Board Members – Board President, Jenni Swanson; Eudell Watts III, Deborah Freiburg, Dr. Yolanda Grandberry Pugh, Jacki Nelson, Jo Noon, Karen Phillips, Elizabeth Russell; Milan-Blackhawk Area Public Library District Board Member Elizabeth Bouslough; Angela Campbell, Library Director

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. New Business:
 - 1. Downtown Library Renovations - Discussion
 - Timeline & RFQ Review
 - Funding
 - Moving Children's Library?
 - Potential lease options for outside organizations?
- V. Old Business:
 - 1. Watts-Midtown Art Discussion Revisited
 - a. Discussion of having a rotating art display at Watts-Midtown:
 - i. Showing Art – Who, what, where, when, why, and how?
 - ii. Selling Art – Who, what, where, when, why, and how? Potential conflicts?
 - iii. Hiring a Curator – Pros/Cons
 - iv. Insurance – How? For all locations?
 - b. Review of all art-related policies:
 - i. Displayed Art Policy & Application
 - ii. Donation Policy
 - 2. South Parking Lot – Any updates?
 - 3. ADA Audit Review - Discussion
- VI. *Closed Session – if needed
- VII. Information Sharing
- VIII. Announcements
- IX. Adjournment