

Rock Island Public Library Board
Personnel & Policy Committee Meeting Minutes

April 7, 2022

1:00 pm

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

- I. Call to order – 1:03pm
- II. In Attendance – Freiburg, Nelson, Noon, and Phillips
- III. Public Comment – None
- IV. New Business – Policy Review

The following policies were reviewed by committee members. All policies will be recommended for full board approval at the April 19, 2022 Board of Trustees meeting, with minor changes.

- Behavior Policy
- Code Adam Policy
- Confidentiality and Privacy Policy
- Customer Service Policy
- Electronic Access Policy
- Emergency Closure Policy
- Library Card Registration Policy
- (Interim) Meeting Room Policy
- Pest Control Policy
- Postings & Handouts Policy
- Public Comment Policy
- Readers' Advisory Policy
- Reference Policy
- Research Policy
- Social Media Policy
- Statement of Concern About Library Resources Policy & Form
- Work Regulations Policy

- V. *Closed Session – Not necessary
- VI. Information Sharing – None
- VII. Announcements – None
- VIII. Adjournment – Committee Chair Freiburg excused the committee at 1:47pm.

**Represents a potential voting item.*