

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

November 07 2022 at 11:00 a.m.
Downtown Library, 2nd Floor, Community Room

Call to Order: Debbie Freiburg called the meeting to order at 11:14 AM.

Attendance: Debbie Freiburg, Eudell Watts III, Jo Noon

Absent: Jacki Nelson, Karen Phillips, Tari Weeks, Angela Campbell, Library Director

Public Comment: The public had the opportunity to comment in-person. No comment was received.

New Business:

- Preparing for the Library Director's Evaluation
 - o Debbie Freiburg provided the Board's compiled reviews and presented them to the committee.
 - o The committee discussed all of the categories to measure the Director's Evaluation and came to a consensus on the Director's performance.

Adjournment: The meeting was Adjourned at 11:55 AM