

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

September 15 2021

11:00 am

Downtown Library, 2<sup>nd</sup> 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.*