

Rock Island Public Library Board
Building & Grounds Committee Meeting Agenda

December 16 2021

4:00 p.m.

Downtown Library, 2nd Floor, Community Room

Type of Meeting: Board Building & Grounds Committee

Meeting Facilitator: Pat Mahar

Invitees: RIPL Board Members - Eudell Watts III, Deborah Freiburg, Jacki Nelson, Dr. Yolanda Grandberry Pugh; Milan-Blackhawk Area Public Library District Board Member - Elizabeth Bouslough; Angela Campbell, Library Director and Malachi Kohlwey, Director of Business Office & Facilities

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. New Business:
 1. Watts Midtown Library
 - Update on the Occupancy Agreement with the YMCA
 - Review Plans & Renderings
 2. South Parking Lot Discussion
 3. JCI Project Update
- V. *Closed Session – if needed
- VI. Information Sharing
- VII. Announcements
- VIII. Adjournment

**Represents a potential voting item.*