

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

April 12, 2023 - 11:00 a.m.

Watts-Midtown Library, Conference Room

Type of Meeting: Board Personnel & Policy Committee Meeting

Meeting Facilitator: Debbie 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 and Malachi Kohlwey, Business Office & Facilities Director

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. Old Business
- V. New Business:
 1. Staff IDEA Committee Policy Rubric Discussion - Updates
 2. Policy Review:
 - a. Bylaws of the RIPL Board of Trustees
 - b. Code Adam
 - c. Continuing Education
 - d. Disposal of Surplus Property
 - e. Grant Application
 - f. Hardship Assistance (NEW)
 - g. Incident Report
 - h. Interlibrary Loan
 - i. Lost or Abandoned Property
 - j. Public Relations
 - k. Records Retention (NEW)
 - l. Telecommuting
 - m. Unattended Child
 3. Succession Plan During Medical Leave
- VI. *Closed Session – if needed
- VII. Information Sharing
- VIII. Announcements
- IX. Adjournment

**Represents a potential voting item.*