

***Rock Island Public Library Board
Meeting Agenda***

April 11 2018

5:00 p.m.

Huckleberry's Pizza, 223 18th St, Rock Island, IL

Type of Meeting: Special Meeting – Goal Setting Work Session

Meeting Facilitator: Karen Phillips

Invitees: Invitees: Nancy Coin, Eudell Watts III, Pat Mahar, Kevin Koski, Virgil Mayberry, Jacki Nelson, Elizabeth Russell, Holly Sparkman

- I. Call to order

- II. In Attendance

- III. Public Comment

- IV. Strategic Planning, 2019-2022
 - 1. Goal Setting
 - 2. Review & Recommendations

- V. Long-range Building Study & Planning
 - 1. Goal Setting
 - 2. Review & Recommendations

- VI. *Closed Session

- VII. Announcements

Adjournment

*Represents a voting item