

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

January 6, 2017

9:00 a.m.

Main Library, 2nd Floor, Director's Office

Type of Meeting: Special Meeting – RIPL Board; Foundation Board

Meeting Facilitator: Angela Campbell

Invitees: RIPL Board Members, Foundation Board Members, Lisa Lockheart, Kathy Lelonek

- I. Call to order
- II. In Attendance
- III. Public Comment – The Hodge Group
- IV. Review & Recommendations
Fundraising Study conference call with The Hodge Group
- V. *Closed Session
- VI. Adjournment