

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

February 20, 2024

4:00pm

Downtown Library – Community Room

401 19th Street, Rock Island

Type of Meeting: Board Personnel & Policy Committee

Meeting Facilitator: Deborah Freiburg

Invitees: RIPL Board Members: Jacki Nelson, Jo Noon, Karen Phillips, Jenni Swanson;
Milan-Blackhawk Area Public Library District Board Member, Tari Weeks

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. New Business – Policy Review
 - Attendance Policy
 - Behavior Policy
 - Concealing & Carrying Policy
 - Confidentiality & Privacy Policy
 - Electronic Access Policy
 - Emergency Closure Policy
 - Fine Free Lending Policy
 - Library Card Registration Policy
 - Meeting Room Policy
 - Public Comment Policy
 - Readers' Advisory Policy
 - Reference Policy
 - Research Policy
 - Work Regulations Policy
- V. *Closed Session – Not needed
- VI. Information Sharing
- VII. Announcements
- VIII. Adjournment

**Represents a potential voting item.*