

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

December 19, 2023

4:15pm

Downtown Library – Community Room

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. Old Business:
 - Library Director’s Annual Performance Review Discussion
- V. *Closed Session –
Matters of Personnel – 5 ILCS 120/2c Exception 1, “Appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the public body” (RC)
- VI. Information Sharing
- VII. Announcements
- VIII. Adjournment

**Represents a potential voting item.*