

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

April 5 2017

5:00 p.m.

Main Library, 2nd Floor, Community Room

Type of Meeting: Special Meeting – RIPL Board

Meeting Facilitator: Karen Phillips

Invitees: RIPL Board Members

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. Review & Recommendations
 - 1. *Recommendation of what funds to use for wiring repair at 30/31.
 - 2. *Recommendation of how much to repair.
 - 3. *Recommendation to authorize payment to Art O Lite Electric.
 - 4. *Recommendation to set time period to close 30/31 for operational maintenance project.
- V. *Closed Session
- VI. Adjournment

*Represents a voting item

