

***Rock Island Public Library Board
Building & Grounds Committee Meeting Agenda***

October 4 2018

4:00 p.m.

Main Library, 2nd Floor, Director's Office

Type of Meeting: Special Meeting – Board Building & Grounds Committee

Meeting Facilitator: Eudell Watts III

Invitees: Karen Phillips, Pat Mahar, Nancy Coin, Elizabeth Bouslough

- I. Call to order

- II. In Attendance

- III. Public Comment

- IV. Buildings Review and Recommendations
 - 1. *Tri-City Jewish Center – updates and recommendation (RC)
 - 2. *Mobile Library Assessment & Timeline (RC)
 - 3. *Downtown Library 2nd Floor Renovation Assessment & Timeline (RC)
 - 4. *Process to follow for selling the 30/31 Library building

- V. *Closed Session

- VI. Information Sharing

- VII. Announcements

- VIII. Adjournment

*Represents a voting item