

***Rock Island Public Library Board
Community Planning Committee Meeting Agenda***

October 10 2018

10:00 a.m.

Downtown Library, Director's Office
401 19 Street, Rock Island, IL

Type of Meeting: Special Meeting – Board Community Planning Committee

Meeting Facilitator: Nancy Coin

Invitee: Karen Phillips, Holly Sparkman, Elizabeth Russell, Jacki Nelson, and Phyllis Harvey

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. Strategic Planning, 2019-2022
*Motion to whether or not to recommend approval of 2019-2022 Strategic Plan (RC)
- V. *Long-range Building Study & Planning – updates and recommendation
- VI. Information Sharing
- VII. *Closed Session
- VIII. Announcements
- IX. Adjournment

*Represents a voting item