

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

January 10 2018

4:00 p.m.

Main Library, 2nd Floor, Director's Office

Type of Meeting: Board Personnel & Policy Committee

Meeting Facilitator: Kevin Koski

Invitees: Virgil Mayberry, Karen Phillips, Colleen Massey, Mary Brodd

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. Review & Recommendation
 1. Director Annual Evaluation
- V. *Closed Session
- VI. Adjournment