

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

August 10 2018

9:30 a.m.

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

Type of Meeting: Community Planning Committee

Meeting Facilitator: Nancy Coin

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

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. Strategic Planning, 2019-2022
Review & Recommendations - Strategic Planning Results from staff/public forums
- V. Long-range Building Study & Planning
Review & Recommendations
- VI. Information Sharing
- VII. *Closed Session
- VIII. Announcements
- IX. Adjournment

*Represents a voting item