

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

January 9 2019

3:00 pm

Downtown Library, 2<sup>nd</sup> Floor, Director's Office

Type of Meeting: Board Personnel & Policy Committee

Meeting Facilitator: Kevin Koski

Invitees: Virgil Mayberry, Eudell Watts III, Holly Sparkman, Colleen Massey

- I. Call to order
  
- II. In Attendance
  
- III. Public Comment
  
- IV. Review & Recommendation
  - 1. Wage Act Amendment Review & Discussion
  - 2. City of Rock Island Car Allowance Review & Discussion
  - 3. Director's Evaluation Pay for Performance Review & Discussion
  
- V. \*Closed Session – Matters of Personnel – Director's 2019 Pay for Performance
  
- VI. Information Sharing
  
- VII. Announcements
  
- VIII. Adjournment

\*Represents a voting item