

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

August 5, 2024 at 10:30am

Rock Island Public Library Watts-Midtown Branch

Janet & Norm Moline Conference Room

2715 30th Street, Rock Island, IL 61201

- I. Call to order: The meeting was called to order by Freiburg at 10:30am.
- II. Attendance: Deborah Freiburg, Nick Hammond, Jacki Nelson, Jo Noon, Jenni Swanson
Absent: Tari Weeks
- III. Public Comment: None.
- IV. New Business:
 - Preparing for Library Director's Annual Performance Review
- V. *Closed Session –

Trustee Noon made a motion to enter a closed session at 10:31am. Trustee Nelson seconded.

Matters of Personnel – 5 ILCS 120/2c Exception 1, "Appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the public body".

The meeting was re-opened at 11:04am.

- VI. Information Sharing: None.
- VII. Announcements: None.
- VIII. Adjournment: The meeting was adjourned at 11:06am.

Respectfully submitted,

Kayla Steffen
Business & Facilities Director