

***Rock Island Public Library Board
Building & Grounds Committee Meeting Agenda***

October 13, 2020

11:00 a.m.

Downtown Library, 2nd Floor, Community Room

Type of Meeting: Board Building & Grounds Committee

Meeting Facilitator: Pat Mahar

Invitees: Eudell Watts III, Karen Phillips, Deborah Freiburg, Jo Noon, Elizabeth Bouslough, Kellie Kerns, Director of Business Office & Facilities; Angela Campbell, Library Director.

- I. Call to order

- II. In Attendance

- III. Public Comment

- IV. Buildings Review and Recommendations
 - 1. Review Chapters 4-6 of the Illinois Public Library Standards 4.0
 - 2. Discussion of the 4th Avenue Streetscape Project
 - 3. Potential acquisition of small parking lot
 - 4. CY 2021 Buildings & Grounds Budget
 - 5. Review of citywide Performance Contract project with Johnson Controls, Inc.

- V. *Closed Session

- VI. Information Sharing

- VII. Announcements

- VIII. Adjournment

**Represents a potential voting item.*