

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

January 12 2022

12:30 pm

Downtown Library, 2nd Floor, Community Room

Type of Meeting: Board Personnel & Policy Committee

Meeting Facilitator: Deborah Freiburg

Invitees: RIPL Board Members Eudell Watts III, Jacki Nelson, Jo Noon, Karen Phillips;
Milan-Blackhawk Area Public Library District Board Member, Tari Weeks

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. New Business:
 1. Director's Evaluation – Updates on the progress of the Performance Review.
- V. *Closed Session – if necessary
- VI. Information Sharing
- VII. Announcements
- VIII. Adjournment

**Represents a potential voting item.*