Rock Island Public Library Board Community & Planning Committee Meeting Agenda Thursday, September 7 at 5pm Rock Island Public Library – Watts-Midtown Branch

Type of Meeting: Board Community & Planning Committee

Meeting Facilitator: Karen Phillips

Invitees: RIPL Board Members - Eudell Watts III, Dr. Yolanda Grandberry Pugh, Jo Noon, Elizabeth Russell; Michele Sharp, Milan-Blackhawk Area Public Library District Liaison; Lisa Lockheart, Publicity/Outreach Liaison; Angela Campbell, Library Director

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. Old Business
- V. New Business:
 - 1. 120th Birthday for the Downtown Library
 - a. Friday, December 15, from 2-4pm
 - b. Refreshments?
 - c. Entertainment?
 - d. Other?
 - 2. Library's 150th Anniversary Capstone Fundraising Event
 - a. Saturday, November 4, at Watts-Midtown; time TBD
 - 3. Reminder to continue promoting PALS
 - 4. Preparing for Strategic Planning in 2025
- VI. *Closed Session *if needed*
- VII. Information Sharing
- VIII. Announcements
- IX. Adjournment