

**Rock Island Public Library Board
Community & Planning Committee Meeting Agenda
Thursday, February 22, 2024 at 4:30pm
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:
 - Strategic Planning
 - Introduction of Staff Strategic Planning Committee and Updates
 - Strategic Planning Overview, *Creating a Staff-Led Strategic Plan*
 - SOAR Results
 - Public Survey Overview & Timeline
 - Community Conversations Scheduled:
 - Tuesday, March 26, 2024 at 5:30pm (Watts-Midtown)
 - Wednesday, March 27, 2024 at 2pm (Southwest)
 - Saturday, March 30, 2024 at 10:30am (Downtown)
 - Community Conversations Volunteer Opportunities
 - Discussion of the TREE acronym (Transformative, Relevant, Equitable, Engaged)
- VI. Other Business
- VII. *Closed Session – if needed
- VIII. Information Sharing
- IX. Announcements
- X. Adjournment