## Rock Island Public Library Board Community & Planning Committee Meeting Agenda

Monday, July 29, 2024 at 11:30am Rock Island Public Library – Downtown, 2<sup>nd</sup> Floor 401 19<sup>th</sup> Street, Rock Island, Illinois 61201

Type of Meeting: Board Community & Planning Committee

Meeting Facilitator: Dr. Yolanda Grandberry-Pugh

Invitees: RIPL Board Members – Jenni Swanson, Jo Noon, Aleatha Quarles, Elizabeth Russell; Michele Sharp, Milan-Blackhawk Area Public Library District Liaison; Lisa Lockheart, Publicity/Outreach Liaison; Kayla Steffen, Business & Facilities Director; Angela Campbell, Library Director

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. Old Business

Strategic Planning

- Review Mission, Vision, Values
- Review Goal statements
- Discuss Service priorities
- Brainstorming
  - Objectives and tasks for each goal
  - Review staff-submitted items
- V. New Business
  - Finalizing plan
  - Design
- VI. Other Business
- VII. \*Closed Session if needed
- VIII. Information Sharing
- IX. Announcements
- X. Adjournment