

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

August 5, 2024 at 10:30am

Rock Island Public Library Watts-Midtown Branch

Janet & Norm Moline Conference Room

2715 30<sup>th</sup> Street, Rock Island, IL 61201

Meeting Facilitator: Deborah Freiburg

Invitees: RIPL Board Members: Nick Hammond, Jacki Nelson, Jo Noon, Jenni Swanson;  
Milan-Blackhawk Area Public Library District Board Member, Tari Weeks

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. New Business:
  - Preparing for Library Director's Annual Performance Review
- V. \*Closed Session –  
Matters of Personnel – 5 ILCS 120/2c Exception 1, "Appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the public body" (RC)
- VI. Information Sharing
- VII. Announcements
- VIII. Adjournment

*\*Represents a potential voting item.*