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

Tuesday, April 15, 2025 at 4:30pm Rock Island Public Library – 2<sup>nd</sup> Floor Community Room 401 19<sup>th</sup> Street

Meeting Facilitator: Deborah Freiburg

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

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. New Business:
  - Policy Review
    - o Artificial Intelligence (AI) Policy
    - Behavior Policy
    - Customer Service Policy
    - Lost or Abandoned Property Policy
    - Pest Control Policy
    - Postings & Handouts Policy
    - Records Retention Policy
    - Social Media Policy
    - Statement of Concern About Library Resources Policy & Form
    - Unattended Children Policy
  - Update on recruitment efforts
- V. \*Closed Session *if needed*
- VI. Information Sharing
- VII. Announcements
- VIII. Adjournment

<sup>\*</sup>Represents a potential voting item.