

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

Thursday, September 4, 2025 at 3pm
Rock Island Public Library – Watts-Midtown Branch
2715 30th St

Meeting Facilitator: Deborah Freiburg

Invitees: RIPL Board Members: Nick Hammond, Jacki Nelson, Jo Noon, Jenni Swanson; Daniel Cuneo, Business & Facilities Director; Angela Campbell, Library Director

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. New Business:
 - Policy Review
 - Circulation Policy, plus revised appendices
 - Collection Development Policy, plus revised appendices
 - Digital Recording & Posting Agreement
 - Displayed Art Policy & Application
 - Donations Policy
 - Mileage Reimbursement Policy
 - Mobile Hotspot Policy
 - Mobile Streaming Device Policy
 - Photography & Video Policy
 - Special Collections Policy
 - Volunteer Application & Waiver
 - Volunteer Policy
 - Succession Plan
 - Literacy Action Plan discussion
 - Update on recruitment efforts
 - Preparations for Director's Performance Review
- V. *Closed Session – *if needed*
- VI. Information Sharing
- VII. Announcements
- VIII. Adjournment

**Represents a potential voting item.*