

***Rock Island Public Library Board
Art Committee Meeting Agenda***

August 1 2019

4:00 p.m.

Downtown Library, 2nd Flr - Director's Office

Type of Meeting: Special Meeting – Board Art Committee

Meeting Facilitator: Pat Mahar

Invitees: Eudell Watts III, Karen Phillips, Elizabeth Russell, Kathy Lelonek, RIPLF Director; Angela Campbell, RIPL Director; Kellie Kerns, Director – Business & Facilities

- I. Call to order

- II. In Attendance

- III. Public Comment

- IV. Review and Recommendation
 1. RIPL Art Collection Inventory - updates
 2. Art Restoration & Cleaning Project - updates
 3. Displayed Art Policy Review
 4. Application for Displaying Art Items Review

- V. *Closed Session

- VI. Information Sharing

- VII. Announcements

- VIII. Adjournment

*Represents a voting item