

**Rock Island Public Library Board
Community & Planning Committee Meeting Agenda
Thursday, February 11, 2021 – 11:00am
Downtown Library, 2nd Floor, Community Room**

Type of Meeting: Board Community & Planning Committee

Meeting Facilitator: Holly Sparkman

Invitees: Eudell Watts III, Elizabeth Russell, Jacki Nelson, Jenni Swanson, Phyllis Harvey, Lisa Lockheart (Library Publicity/Outreach Liaison); Members of the Staff Strategic Planning Committee; and Angela Campbell, Library Director

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. New Business:
 1. *Strategic Planning
 - a. Meet members of the Staff Strategic Planning Committee
 - b. Review patron survey/comments
 - c. Review Staff Committee recommendations
 - d. Brainstorm Goals/Objectives/Tasks
 - e. Outline Next Steps
 2. Capital Campaign Project – Status and discussion
 3. Rock Island Public Library 150th Anniversary
 - a. Planning/Timeline
 - b. Task Force?
- V. *Closed Session – *if needed*
- VI. Information Sharing
- VII. Announcements
- VIII. Adjournment

**Represents a potential voting item.*