

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

January 15 2020

1:00 pm

Downtown Library, 2<sup>nd</sup> Floor, Director's Office

Type of Meeting: Board Personnel & Policy Committee

Meeting Facilitator: Kevin Koski

Invitees: Eudell Watts III, Holly Sparkman, Deborah Freiburg

- I. Call to order
  
- II. In Attendance
  
- III. Public Comment
  
- IV. Review & Recommendation
  1. Director's Evaluation - Pay for Performance Review & Discussion
  
- 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 voting item