

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

May 25 2017

3:00 p.m.

Southwest Branch Library – Community Room

Type of Meeting: Special Meeting – RIPL Board; Foundation Board

Meeting Facilitator: Mary Brodd

Invitees: RIPL Board Members, Foundation Board Members, Lisa Lockheart, Kathy Lelonek, The Hodge Group

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. Review & Recommendations
Foundation - updates
- V. *Closed Session
- VI. Adjournment

*Represents a voting item