

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

August 7 2018

3:00 p.m.

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

Type of Meeting: Board Personnel & Policy Committee

Meeting Facilitator: Kevin Koski

Invitees: Virgil Mayberry, Karen Phillips, Colleen Massey

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. Review & Recommendation
  - 1. Policies and Disaster Plan renewal review
  - 2. Telecommuting Policy review
- V. \*Closed Session
- VI. Information Sharing
- VII. Announcements
- VIII. Adjournment

\*Represents a voting item