

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

September 10 2018
11:00 a.m.
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, Linda Ryden

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. Review and Recommendation
 1. Plan Comprehensive RIPL Art Collection Inventory
 2. Letter writing to local living artist – insurance replacement value & claim work
 3. Next Steps – discuss options
 - a. Preservation/Conservation/Re-framing
 - b. Storage/Rotation
 - c. Surplus/Liquidation Options – auction/sale; funds allocation to projects
 - d. Irma Koen Work – recommendation to donate to the Figge
- V. *Closed Session
- VI. Information Sharing
- VII. Announcements
- VIII. Adjournment

*Represents a voting item