Rock Island Public Library Board
Building & Grounds Committee Meeting Agenda
October 4 2018
4:00 p.m.
Main Library, 2nd Floor, Director’s Office

Type of Meeting: Special Meeting – Board Building & Grounds Committee

Meeting Facilitator: Eudell Watts III

Invitees: Karen Phillips, Pat Mahar, Nancy Coin, Elizabeth Bouslough

I. Call to order

II. In Attendance

III. Public Comment

IV. Buildings Review and Recommendations
   1. *Tri-City Jewish Center – updates and recommendation (RC)
   2. *Mobile Library Assessment & Timeline (RC)
   3. *Downtown Library 2nd Floor Renovation Assessment & Timeline (RC)
   4. *Process to follow for selling the 30/31 Library building

V. *Closed Session

VI. Information Sharing

VII. Announcements

VIII. Adjournment

*Represents a voting item