Rock Island Public Library Board  
Community & Planning Committee Meeting Agenda  
Thursday, April 8, 2021 – 11:00am  
Downtown Library, 2nd Floor, Community Room

Type of Meeting: Board Community & Planning Committee

Meeting Facilitator: Holly Sparkman

Invitees: Eudell Watts III, Elizabeth Russell, Jacki Nelson, Jenni Swanson, Phyllis Harvey, Lisa Lockheart (Library Publicity/Outreach Liaison); Members of the Staff Strategic Planning Committee; Kathy Lelonek, RIPL Foundation Director; and Angela Campbell, Library Director

I. Call to order

II. In Attendance

III. Public Comment

IV. New Business:

1. *Strategic Planning
   a. Review Staff Committee recommendations
      • Vision
      • Values
   b. TREE – Transformative, Relevant, Equitable, Engaged
   c. Brainstorm Goals/Objectives/Tasks
   d. Outline Next Steps

2. Capital Campaign Project – Status and discussion
   a. Community Campaign
   b. Advocacy

3. Rock Island Public Library 150th Anniversary
   a. Task Force Nominees

V. *Closed Session – if needed

VI. Information Sharing

VII. Announcements

VIII. Adjournment

*Represents a potential voting item.