

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

December 6 2018

2:00 pm

Downtown Library, 2nd Floor, Director's Office

Type of Meeting: Board Personnel & Policy Committee

Meeting Facilitator: Kevin Koski

Invitees: Virgil Mayberry, Karen Phillips, Holly Sparkman, Colleen Massey

- I. Call to order

- II. In Attendance

- III. Public Comment

- IV. Review & Recommendation
 - 1. Behavior Policy Review & Discussion – duration of trespass for trespassed patrons
 - 2. Disaster Response Plan Review
 - 3. Donation Policy Review & Discussion – art donations
 - 4. Circulation Policy Review & Discussion – leasees
 - 5. Library Card Registration Policy Review & Discussion – leasees
 - 6. Director's Evaluation Process Review & Discussion
 - 7. Staffing Discussion
 - 8. Wage Payment Collection Act Amendments, effective January 2019

- V. *Closed Session

- VI. Information Sharing

- VII. Announcements

- VIII. Adjournment