

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

March 20 2017

9:00 a.m.

Main Library, 2nd Floor, Community Room

Type of Meeting: Special Meeting – RIPL Board; Foundation Board

Meeting Facilitator: Angela Campbell

Invitees: RIPL Board Members, Foundation Board Members, Lisa Lockheart, Kathy Lelonek, The Hodge Group

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. Review & Recommendations
Philanthropic presentation
- V. *Closed Session
- VI. Adjournment

*Represents a voting item