

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

August 6 2019

3:00 pm

Downtown Library, 2nd Floor, Director's Office

Type of Meeting: Board Personnel & Policy Committee

Meeting Facilitator: Kevin Koski

Invitees: Eudell Watts III, Holly Sparkman, Deborah Freiburg

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. Review & Recommendation:
 1. Policy Reviews:
 - By-laws
 - Circulation Policy & all 5 appendices
 - Display Policy (Display Cases)
 - Displayed Art Policy
 - Disposal of Surplus Property Policy
 - Donations Policy
 - Incident Reporting Policy
 - Library Card Registration Policy
 - Lost or Abandoned Property Policy
 - Mileage Reimbursement Policy
 - Mobile Hotspot Policy
 - Postings & Handouts Policy
 - Programming Policy
 - Security Camera Policy
 - Staff Development Policy
 - Volunteer Application & Waiver
 - Volunteer Policy
 - *New - Photography & Video Policy & Policy Statement
 2. Personnel Review
- V. *Closed Session
- VI. Information Sharing
- VII. Announcements
- VIII. Adjournment

*Represents a voting item