

***Rock Island Public Library Board
Building & Grounds Committee Meeting Agenda***

March 21 2017

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, Cynthia Lukasik, Pat Mahar, Elizabeth Bouslough

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. Buildings Review and Recommendations
 1. Award Paper Digitization Services Bid
 2. 2017 Building Maintenance Plan Updates
 3. Finishing phase of Maintenance Plan at Southwest
- V. *Closed Session
- VI. Adjournment