

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

Friday, December 6, 2024 at 11:30am
Rock Island Public Library Watts-Midtown Branch
Janet & Norm Moline Conference Room
2715 30th Street, Rock Island, IL 61201

Meeting Facilitator: Deborah Freiburg

Invitees: RIPL Board Members: Nick Hammond, Jacki Nelson, Jo Noon, Jenni Swanson; Milan-Blackhawk Area Public Library District Board Member, Tari Weeks

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. New Business:
 - Policy Review
 - Behavior
 - Circulation & Appendices
 - Collection Development & Appendices
 - Meeting Room
 - Programming
 - Work Regulations
 - Disaster & Emergency Response Plan
 - AI Policy Discussion
 - Preparing for Library Director's Annual Performance Review
- V. *Closed Session –
 - Matters of Personnel – 5 ILCS 120/2c Exception 1, "Appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the public body" (RC)
- VI. Information Sharing
- VII. Announcements
- VIII. Adjournment

**Represents a potential voting item.*