

**Rock Island Public Library Board
Community & Planning Committee Meeting Agenda
Wednesday, August 12, 2020 – 10:00am
Downtown Library, 2nd Floor, Community Room**

Type of Meeting: Board Community & Planning Committee

Meeting Facilitator: Holly Sparkman

Invitees: Eudell Watts III, Elizabeth Russel, Jacki Nelson, Jenni Swanson, Phyllis Harvey

- I. Call to order

- II. In Attendance

- III. Public Comment

- IV. New Business:
 1. *Strategic Planning Timeline/Process – Recommendation needed to bring to the full Board of Trustees
 2. Capital Campaign Project – Status and discussion

- V. *Closed Session – *if needed*

- VI. Information Sharing

- VII. Announcements

- VIII. Adjournment

**Represents a potential voting item.*