

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

Tuesday, February 21, 2023

4:30pm

Downtown Library, 2nd Floor, Community Room

Type of Meeting: Board Personnel & Policy Committee

Meeting Facilitator: Jenni Swanson

Invitees: RIPL Board Members Eudell Watts III, Debbie Freiburg, and Karen Phillips.

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. New Business:
 - Prepare a slate of officers serving the Board of Trustees from May 2023 – April 2024:
 - President
 - Vice-president
 - Secretary/Treasurer
- V. *Closed Session – if necessary
- VI. Information Sharing
- VII. Announcements
- VIII. Adjournment

**Represents a potential voting item.*