

**Rock Island Public Library Board  
Community & Planning Committee Meeting Agenda  
Thursday, April 18, 2024 at 4:30pm  
Rock Island Public Library – Watts-Midtown Branch**

Type of Meeting: Board Community & Planning Committee

Meeting Facilitator: Karen Phillips

Invitees: RIPL Board Members – Jenni Swanson, Eudell Watts III, Dr. Yolanda Grandberry Pugh, Jo Noon, Elizabeth Russell; Michele Sharp, Milan-Blackhawk Area Public Library District Liaison; Lisa Lockheart, Publicity/Outreach Liaison; Angela Campbell, Library Director

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. Old Business

Strategic Planning

- Review – Raw Survey Results
- Recap – Community Conversations
- Mission (BRAINSTORMING)
  - Old Mission: The Rock Island Public Library makes our community stronger by connecting people to resources, services, events, and each other.
  - DRAFT New Mission: The Rock Island Public Library is a community leader, freely connecting people to resources and each other. Begin here.
- Vision (BRAINSTORMING)
  - Enhancing community vitality...
  - What’s our why?
- Values (BRAINSTORMING)
  - Freedom to read, listen, and view.
  - Offer safe spaces where all are welcome.
  - Sparking curiosity.
  - Fostering joy.
- TREES (Transformative, Relevant, Equitable, Engaged, Sustainable)
  - Goals (Big View)
  - Objectives (Measurables)
  - Tasks (Actions)
- Next Steps
  - Set a June Meeting
  - Review all survey results and any relevant cross-tabulations
  - Search for “themes” in the data to drive the goals, objectives, and tasks

- V. New Business
- VI. Other Business
- VII. \*Closed Session – if needed
- VIII. Information Sharing
- IX. Announcements
- X. Adjournment