

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

April 30 2018

Downtown Library, Director's Office
401 19 Street, Rock Island, IL

Type of Meeting: Community Planning Committee

Meeting Facilitator: Nancy Coin

Invitee: Karen Phillips, Holly Sparkman, Elizabeth Russell, and Phyllis Harvey

- I. Call to order

- II. In Attendance

- III. Public Comment

- IV. Strategic Planning, 2019-2022
 1. Goal Setting
 2. Review & Recommendations

- V. Long-range Building Study & Planning
 1. Goal Setting
 2. Review & Recommendations

- VI. Information Sharing

- VII. *Closed Session

- VIII. Announcements

- IX. Adjournment

*Represents a voting item