

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

April 5 2017

5:00 p.m.

Main Library, 2nd Floor, Community Room

Type of Meeting: Special Meeting – RIPL Board

Meeting Facilitator: Karen Phillips

Invitees: RIPL Board Members

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. Review & Recommendations
  1. \*Recommendation of what funds to use for wiring repair at 30/31.
  2. \*Recommendation of how much to repair.
  3. \*Recommendation to authorize payment to Art O Lite Electric.
  4. \*Recommendation to set time period to close 30/31 for operational maintenance project.
- V. \*Closed Session
- VI. Adjournment

\*Represents a voting item

