

Rock Island Public Library Board
Art & Facilities Committee Meeting Agenda

January 16, 2024

4:00 p.m.

Downtown Library Community Room, 2nd Floor

Type of Meeting: Art & Facilities Committee Meeting

Meeting Facilitator: Pat Mahar

Invitees: RIPL Board Members – Board President, Jenni Swanson; Eudell Watts III, Deborah Freiburg, Dr. Yolanda Grandberry Pugh, Jacki Nelson, Jo Noon, Karen Phillips, Elizabeth Russell; Milan-Blackhawk Area Public Library District Board Member Elizabeth Bouslough; Angela Campbell, Library Director; Kayla Steffen, Business & Facilities Director

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. New Business:
 1. ADA Restroom Renovations – Updates
 2. Parking Lot – Planning for the Future
 3. Other?
- V. Old Business:
 1. Watts-Midtown Art Discussion Revisited
 - a. Revisit the discussion of having a rotating art display at Watts-Midtown:
 - i. Showing Art – Who, what, where, when, why, and how?
 - ii. Selling Art – Who, what, where, when, why, and how? Potential conflicts?
 - iii. Hiring a Curator – Pros/Cons
 - iv. Insurance – How? For all locations?
 - b. Review of all art-related policies:
 - i. Displayed Art Policy & Application
 - ii. Donation Policy
- VI. *Closed Session – if needed
- VII. Information Sharing
- VIII. Announcements
- IX. Adjournment