

***Rock Island Public Library Board
Personnel & Policy Committee Meeting Agenda***

January 11 2021

12:00 pm

Downtown Library, 2nd Floor, Community Room

Type of Meeting: Board Personnel & Policy Committee

Meeting Facilitator: Deborah Freiburg

Invitees: Eudell Watts III, Holly Sparkman, Karen Phillips, Bill Favri

- I. Call to order

- II. In Attendance

- III. Public Comment

- IV. Review & Recommendation
 1. Director's Evaluation - Pay for Performance Review & Discussion

- V. *Closed Session – Matters of Personnel – 5 ILCS 120/2c Exception 1, “Appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the public body” (RC)

- VI. Information Sharing

- VII. Announcements

- VIII. Adjournment

**Represents a potential voting item.*