

**Rock Island Public Library Board  
Personnel & Policy Committee Meeting Agenda  
Wednesday, July 29, 2020 – 3:00pm  
Downtown Library, 2nd Floor, Community Room**

Type of Meeting: Board Personnel & Policy Committee

Meeting Facilitator: Debbie Freiburg

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

- I. Call to order
  
- II. In Attendance
  
- III. Public Comment
  
- IV. New Business:
  1. \*Policy Review – Recommendation needed to take to full Board of Trustees
  2. Personnel – Staffing in the age of COVID discussion
  
- V. \*Closed Session – *if needed*
  
- VI. Information Sharing
  
- VII. Announcements
  
- VIII. Adjournment

*\*Represents a potential voting item.*