

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

March 14 2019

3:00 p.m.

Downtown Library, 2nd Floor, Director's Office

Type of Meeting: Board Personnel & Policy Committee

Meeting Facilitator: Kevin Koski

Invitees: Virgil Mayberry, Eudell Watts III, Holly Sparkman, Colleen Massey

I. Call to order

II. In Attendance

III. Public Comment

1. Review & Recommendation

1. Wage Act Amendment Review & Discussion

2. City of Rock Island Car Allowance Review & Discussion

3. Policies Review:

a. Code Adam

b. Confidentiality & Privacy

c. Customer Service Policy

d. Farmer's Market Policy

e. Grant Application Policy

f. Pest Control Policy

g. Reference Policy

h. Research Policy

i. Statement of Concern About Library Resources

j. e-Card Registration Policy Review & Discussion(New)

IV. *Closed Session

V. Information Sharing

VI. Announcements

VII. Adjournment

*Represents a voting item