

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

**September 8, 2023 – 3:00 p.m.
Rock Island Public Library – Downtown**

Type of Meeting: Board Personnel & Policy Committee Meeting

Meeting Facilitator: Debbie Freiburg

Invitees: RIPL Board Members - Jacki Nelson, Jo Noon, Karen Phillips, Milan-Blackhawk Area Public Library District Board Member, Tari Weeks; Angela Campbell, Library Director

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. Old Business
- V. New Business:
 1. Policy Review:
 - Behavior Policy
 - Circulation Policy & Appendices
 - Collection Development Policy & Appendices
 - Disaster & Recovery Plan
 - Donations Policy
 - Library Vehicle Policy
 - Mobile Hotspot Policy
 - Mobile Streaming Device Policy
 - Photography & Video Policy
 - Programming Policy + NEW Form
 - Security Camera Policy
 2. Director Evaluation for CY 2023 - Timeline
- VI. *Closed Session – if needed
- VII. Information Sharing
- VIII. Announcements
- IX. Adjournment

**Represents a potential voting item.*