

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

December 19, 2023

4:15pm

Downtown Library – Community Room

Call to order – Committee Chair Freiburg called the meeting to order at 4:15pm.

In Attendance – Debbie Freiburg, Jo Noon, Karen Phillips, Jacki Nelson, and Jenni Swanson.

Absent: Tari Weeks (ex-officio)

Public Comment: None

New Business:

At 4:21pm, Committee Member Phillips made a motion to go into close session for *Matters of Personnel – 5 ILCS 120/2c Exception 1, Appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the public body*. Committee member Noon seconded. With no further discussion, Chairperson Freiburg took a recorded vote: 5 Ayes – Freiburg, Noon, Phillips, Nelson, and Swanson; 0 Nays; 0 Absent.

At 4:41pm, Committee Member Swanson made a motion to reopen the meeting. Committee Chair Freiburg seconded. With no further discussion, Chairperson Freiburg took a recorded vote: 5 Ayes – Freiburg, Noon, Phillips, Nelson and Swanson; 0 Nays; 0 Absent.

No action was taken in closed session.

Information Sharing: None.

Announcements: None.

With no further business, the committee was adjourned by Committee Chair Freiburg at 4:45pm.

Respectfully Submitted,  
Angela Campbell  
Library Director