

**Rock Island Public Library Board
Community & Planning Committee Meeting Agenda
Thursday, April 8, 2021 – 11:00am
Downtown Library, 2nd Floor, Community Room**

Type of Meeting: Board Community & Planning Committee

Meeting Facilitator: Holly Sparkman

Invitees: Eudell Watts III, Elizabeth Russell, Jacki Nelson, Jenni Swanson, Phyllis Harvey, Lisa Lockheart (Library Publicity/Outreach Liaison); Members of the Staff Strategic Planning Committee; Kathy Lelonek, RIPL Foundation Director; and Angela Campbell, Library Director

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. New Business:
 1. *Strategic Planning
 - a. Review Staff Committee recommendations
 - Vision
 - Values
 - b. TREE – Transformative, Relevant, Equitable, Engaged
 - c. Brainstorm Goals/Objectives/Tasks
 - d. Outline Next Steps
 2. Capital Campaign Project – Status and discussion
 - a. Community Campaign
 - b. Advocacy
 3. Rock Island Public Library 150th Anniversary
 - a. Task Force Nominees
- V. *Closed Session – *if needed*
- VI. Information Sharing
- VII. Announcements
- VIII. Adjournment

**Represents a potential voting item.*