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

April 5 2017 4:00 p.m. Main Library, 2<sup>nd</sup> Floor, Director's Office

Type of Meeting: Board Personnel & Policy Committee

Meeting Facilitator: Kevin Koski

Invitees: Virgil Mayberry, Karen Phillips, Colleen Massey, Mary Brodd

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. Policies Review
- V. \*Closed Session
- VI. Adjournment