

***Rock Island Public Library Board
Community Planning Committee Meeting Agenda***

July 29 2019

3:00 pm

Downtown Library, 2nd Floor, Director's Office

Type of Meeting: Board Community Planning Committee

Meeting Facilitator: Holly Sparkman

Invitees: Jenni Swanson, Eudell Watts III, Elizabeth Russell, Jacki Nelson, Larissa Pothoven,
and Phyllis Harvey

- I. Call to order
- II. Attendance
- III. Public Comment
- IV. Long-range Building Planning – updates and recommendations
 1. Collaboration Agreement for Building Partnership
 2. Closing of 30/31 Library
 3. Mobile Library – funding
 4. Communication and Messaging
- V. Information Sharing
- VI. *Closed Session
- VII. Announcements
- VIII. Adjournment

* Represents a voting item