

**Rock Island Public Library Board
Personnel & Policy Committee Meeting Agenda
Wednesday, July 29, 2020 – 3:00pm
Downtown Library, 2nd Floor, Community Room**

Type of Meeting: Board Personnel & Policy Committee

Meeting Facilitator: Debbie Freiburg

Invitees: Eudell Watts III, Holly Sparkman, Karen Phillips, Bill Favri

- I. Call to order

- II. In Attendance

- III. Public Comment

- IV. New Business:
 1. *Policy Review – Recommendation needed to take to full Board of Trustees
 2. Personnel – Staffing in the age of COVID discussion

- V. *Closed Session – *if needed*

- VI. Information Sharing

- VII. Announcements

- VIII. Adjournment

**Represents a potential voting item.*