

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

August 10, 2022

11:00 am

Downtown Library, 2nd Floor, Community Room

Type of Meeting: Board Personnel & Policy Committee

Meeting Facilitator: Deborah Freiburg

Invitees: RIPL Board Members Eudell Watts III, Jacki Nelson, Jo Noon, Karen Phillips; Milan-Blackhawk Area Public Library District Board Member, Tari Weeks; Rob Baugous, City HR Director.

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. New Business
 - Policy review – City Policies
 - Ethical Standards Policy
 - Exposure Control Plan
 - Professional Development Pre-Approval Form
 - Sexual Harassment Policy
 - Substance Screening Policy
 - Travel & Expense Policy
 - Travel Advance Form
 - Work Injury Report Forms
 - Workplace Harassment Policy
 - Policy review – Library Policies
 - Midway review Director’s goals
 - Board evaluation discussion
- V. *Closed Session – if necessary
- VI. Information Sharing
- VII. Announcements
- VIII. Adjournment

**Represents a potential voting item.*