

**Rock Island Public Library Board  
Community & Planning Committee Meeting Agenda  
Wednesday, August 12, 2020 – 10:00am  
Downtown Library, 2nd Floor, Community Room**

Type of Meeting: Board Community & Planning Committee

Meeting Facilitator: Holly Sparkman

Invitees: Eudell Watts III, Elizabeth Russel, Jacki Nelson, Jenni Swanson, Phyllis Harvey

- I. Call to order
  
- II. In Attendance
  
- III. Public Comment
  
- IV. New Business:
  1. \*Strategic Planning Timeline/Process – Recommendation needed to bring to the full Board of Trustees
  2. Capital Campaign Project – Status and discussion
  
- V. \*Closed Session – *if needed*
  
- VI. Information Sharing
  
- VII. Announcements
  
- VIII. Adjournment

*\*Represents a potential voting item.*