

***Rock Island Public Library Board  
Building & Grounds Committee Meeting Agenda***

October 13, 2020

11:00 a.m.

Downtown Library, 2<sup>nd</sup> Floor, Community Room

Type of Meeting: Board Building & Grounds Committee

Meeting Facilitator: Pat Mahar

Invitees: Eudell Watts III, Karen Phillips, Deborah Freiburg, Jo Noon, Elizabeth Bouslough, Kellie Kerns, Director of Business Office & Facilities; Angela Campbell, Library Director.

- I. Call to order
  
- II. In Attendance
  
- III. Public Comment
  
- IV. Buildings Review and Recommendations
  - 1. Review Chapters 4-6 of the Illinois Public Library Standards 4.0
  - 2. Discussion of the 4<sup>th</sup> Avenue Streetscape Project
  - 3. Potential acquisition of small parking lot
  - 4. CY 2021 Buildings & Grounds Budget
  - 5. Review of citywide Performance Contract project with Johnson Controls, Inc.
  
- V. \*Closed Session
  
- VI. Information Sharing
  
- VII. Announcements
  
- VIII. Adjournment

*\*Represents a potential voting item.*