

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

January 12 2022 at 12:30 p.m.
Downtown Library, 2nd Floor, Community Room

Call to Order: Debbie Freiburg called the meeting to order at 12:30 PM.

Attendance: Debbie Freiburg, Eudell Watts III, Jacki Nelson, Jo Noon, Karen Phillips, Tari Weeks

Absent: Angela Campbell, Library Director

Public Comment: The public had the opportunity to comment in-person. No comment was received.

New Business:

- Director's Evaluation
 - o Debbie Freiburg advised that committee can use the PerformancePro software to complete the Director's Evaluation.
 - o The committee discussed all of the categories to measure the Director's Evaluation and came to a consensus on the Director's performance.

Adjournment: The meeting was Adjourned at 01:12 PM