

# LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, DECEMBER 21, 2021; 12:00 PM

MAIN LIBRARY | 321 MAIN ST | SMALL MEETING ROOM - LOWER LEVEL

- I. Roll Call
- II. Consent Agenda
  - a. Approval of Agenda
  - b. Approval of Minutes for November 16 and December 2, 2021
  - c. Financial Reports
- III. Public with Comment - Comment is limited to 5 minutes. The Board will not discuss the comments presented but may decide to add to a future Board agenda.
- IV. Reports & Communications
  - a. FRIENDS
  - b. Committee Reports
    - i. Finance
    - ii. Personnel
    - iii. Advocacy
  - c. Director's Reports
  - d. Council Liaison
- V. New Business
  - a. Motion to approve hiring of new Library Director
  - b. Motion to approve appointment of Lexie Reiling as Interim Director until the new director starts, including a salary increase of \$1000 per month for the period she serves as Interim Director
  - c. Motion to approve temporary salary increases for the HR Operations Manager and Business Office and Facilities Manager of \$500 per month in recognition of additional tasks they will perform during the interim period
  - d. Motion to release Cafe d'Marie from their lease obligations
- VI. Old Business
  - a. Motion to approve Library Privacy and Confidentiality policies
  - b. Motion to approve Library Exhibits Policy

c. Motion to approve Library Strategic Plan for 2022-2024

VII. Board Training

VIII. Adjourn

#### OUR MISSION

*Connect a diverse community to resources that inform, enrich, educate, and entertain.*