

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, DECEMBER 20, 2022; 12:00 PM

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

- I. Roll Call & Introduction of Attendees
- II. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes for November 15, 2022
 - c. Approval of Financial Reports
- III. Public with Comment - Comment is limited to 5 minutes. In accordance with Open Meeting Laws, the Board cannot discuss 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 Report
 - d. Council Liaison
- V. Old Business
 - a. Motion to eliminate the Reconsideration of Library Materials Policy and approve changes to the Materials Selection Policy
- VI. New Business
 - a. Discussion of Strategic Plan 2022-2024 with Linda Wastyn of Wastyn & Associates
 - b. Discussion of Administrative Policy Number 4.10: Cancellation of Outreach and Programs/Events
 - c. Discussion of Programming Policy
- VII. President's Comments
- VIII. Adjourn

OUR MISSION

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