

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, DECEMBER 19, 2017; 12:00 PM

MAIN LIBRARY, 321 N MAIN ST, DIRECTOR'S OFFICE

- I. Consent Agenda
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of Minutes for November 21, 2017
 - d. Financial Reports
- II. 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.
- III. Reports
 - a. FRIENDS
 - b. Committee Reports
 - i. Finance Committee
 - ii. Personnel Committee
 - c. Director's Reports
- IV. New Business
 - a. Policy Review: Request for Reconsideration of Library Materials
 - b. Approval of change to Main Library hours
- V. Old Business
 - a. Library Strategic Plan--Discussion of draft and implementation plan
 - b. Board Training: Library Organizational chart (if time permits)
- VI. Adjourn