

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, SEPTEMBER 19, 2017; 12:00 PM

FAIRMOUNT LIBRARY, 3000 N FAIRMOUNT ST, BROOKE ROOM

- I. Consent Agenda
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of Minutes for August 15, 2017
 - d. Financial Reports
- II. Reports
 - a. FRIENDS
 - b. Committee Reports
 - i. Finance
 - ii. Personnel
 - c. Director's Reports
- III. New Business
 - a. Approval of Library Circulation Policy
 - b. Discussion of draft By-Laws changes for Library Board of Trustees
 - c. Approval to close all three library locations on Thursday, February 22, 2018 for annual staff development day
- IV. Old Business
 - a. Library Strategic Plan--Update from planning committee meeting
 - b. Board Training: Library Organizational chart and intro into who does what (if time permits)
- V. Adjourn