

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, JULY 18, 2017; 12:00 PM

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

- I. Consent Agenda
 - a. Roll Call: Welcome & Introductions, new board member Naghme Motto
 - b. Approval of Agenda
 - c. Approval of Minutes for June 20, 2017
 - d. Financial Reports
- II. Reports
 - a. FRIENDS
 - b. Committee Reports
 - i. Finance
 - ii. Personnel
 - c. Director's Report
- III. New Business
 - a. Approval to award contract for air handler replacement at the Main Library to Johnson Controls in the amount of \$578,580.00
 - b. Approval of 2% GWI for Library Director effective July 1, 2017
- IV. Old Business
 - a. Main 50th Project
 - i. Banners
 - b. Library Strategic Plan Process
 - c. Board Training: Library organizational chart and intro into who does what (if time permits)
- V. Adjourn