

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, JUNE 20, 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 May 16, 2017
 - d. Financial Reports
- II. Reports
 - a. FRIENDS
 - b. Committee Reports
 - i. Finance
 - ii. Personnel
 - c. Director's Reports
- III. New Business
 - a. Creative Arts Academy Lease - approval
- IV. Old Business
 - a. New Board Member
 - b. Main 50th Project:
 - i. Feasibility Study Report - discussion
 - c. Strategic Planning Proposal - discussion
 - d. Board Training: Library Organizational Chart (if time allows)
- V. Adjourn