

# LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, MAY 16, 2023; 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 April 18, 2023
  - 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 approve changes to the Circulation Policy
- VI. New Business
  - a. Motion to approve the selected artist for the interactive art installation as part of the Enhanced Youth Spaces Project
  - b. Discussion of Special Library Levy and House File 718
- VII. President's Comments
- VIII. Board Training - Summer Reading and Reading Challenge Team by Lexie Reiling
- IX. Adjourn

OUR MISSION

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