

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, MAY 16, 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 April 18, 2017
 - d. Financial Reports
- II. Reports
 - a. FRIENDS
 - b. Committee Reports
 - i. Finance
 - ii. Personnel
 - c. Director's Reports
 - i. Reference department name change
 - ii. Introduction of Jennifer Williams, new Operations Manager
- III. New Business
 - a. Board policy for review and approval: Behavior Policy change re: weapons and re: age limit for children
 - b. Approval to award contract for LED lighting project at Main Library to lowest responsible bidder
- IV. Old Business
 - a. New Board Member
 - b. Main 50th Project
 - i. Feasibility Study update
 - ii. Approval of use of \$250,000 from levy reserve for project
 - c. Board Training: Iowa Open Meetings Law (if time permits)

V. Adjourn