

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, APRIL 18, 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 March 21, 2017
 - d. Financial Reports
- II. Reports
 - a. FRIENDS
 - b. Committee Reports
 - i. Finance
 - ii. Personnel
 - c. Director's Reports
 - i. Library circulation statistics
- III. New Business
 - a. Board Policy for review and approval: Sex Offender Policy
- IV. Old Business
 - a. New Board Member
 - b. Main 50th Project
 - i. Feasibility Study Update
 - ii. Use of levy reserve funds for Main 50th project
 - c. Board Training: Iowa Open Meetings Law (if time permits)
- V. Adjourn