

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, FEBRUARY 21, 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 January 17 & January 24, 2017
 - d. Financial Reports
- II. Reports
 - a. FRIENDS
 - b. Committee Reports
 - i. Finance
 - ii. Personnel
 - c. Director's Reports
- III. New Business
 - a. Re-Branding/Logo project: presentation and discussion
 - b. New Board Member discussion
 - c. Board Policy for review at March 21, 2017 meeting: Confidentiality of Library Records
- IV. Old Business
 - a. Main 50th Project: Update & Discussion-Feasibility Study Team
- V. Adjourn