

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, FEBRUARY 18, 2020; 12:00 PM

MAIN LIBRARY, SMALL MEETING ROOM ON LOWER LEVEL

- I. Consent Agenda
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of Minutes for January 21, 2020
 - d. Financial Reports
- II. Public with Comment - Comment is limited to 5 minutes. The Board will not discuss the comments presented but may decide to add to a future Board agenda.
- III. Reports
 - a. FRIENDS
 - b. Committee Reports
 - i. Finance
 - ii. Personnel
 - iii. Advocacy
 - c. Director's Reports
 - d. Council Liaison
- IV. New Business
 - a. Discussion of Library Circulation Policy
- V. Old Business
 - a. Motion to approve Library Board of Trustees By-Laws
 - b. Discussion of Main Library renovation plans and cost estimates
- VI. Board Training
 - a. Presentation - Impact of efforts to break down barriers to library use
- VII. Adjourn

OUR MISSION

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