

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, FEBRUARY 16, 2021; 12:00 PM

BROOKE ROOM, FAIRMOUNT LIBRARY

A PARTIALLY ELECTRONIC MEETING IS BEING HELD BECAUSE A FULLY IN-PERSON MEETING IS IMPOSSIBLE OR IMPRACTICAL DUE TO CONCERNS FOR THE HEALTH AND SAFETY OF BOARD MEMBERS, STAFF, AND THE PUBLIC PRESENTED BY COVID-19, AND TO FOLLOW THE MAYOR'S EXECUTIVE ORDER DIRECTING SOCIAL DISTANCING AND PLACING RESTRICTIONS ON GATHERINGS. IN PERSON ATTENDANCE BY THE GENERAL PUBLIC AT ANY CITY OF DAVENPORT PUBLIC MEETING WITHIN ITS FACILITIES SHALL BE LIMITED TO 10 PERSONS. LIBRARY BOARD OF TRUSTEES TUE, FEB 16, 2021 12:00 PM - 1:30 PM (CST) PLEASE JOIN MY MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE. [HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/306879333](https://global.gotomeeting.com/join/306879333) YOU CAN ALSO DIAL IN USING YOUR PHONE. UNITED STATES: +1 (872) 240-3212 ACCESS CODE: 306-879-333

- I. Roll Call
- II. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes for January 19, 2021
 - c. Financial Reports
- III. 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.
- IV. Reports & Communications
 - a. FRIENDS
 - b. Committee Reports
 - i. Finance
 - ii. Personnel
 - iii. Advocacy
 - c. Director's Reports
 - d. Council Liaison
- V. New Business
 - a. Motion to approve the following names for areas at the Main Library to recognize specific donors to the Main Library renovation project: Scott County Regional Authority

Children's Area, Regional Development Authority Meeting Room, Ascentra Credit Union Study Room, RIA Federal Credit Union Study Room.

- b. Discussion re: Diversity, Equity and Inclusion initiatives and Board involvement
- c. Review of Policy re: Request for Reconsideration of Library Materials
- d. Review of Library Electronic Resources Use Policy

VI. Old Business

VII. Adjourn

OUR MISSION

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