

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, FEBRUARY 15, 2022; 12:00 PM

MAIN LIBRARY | 321 MAIN ST | SMALL MEETING ROOM - LOWER LEVEL

- I. Roll Call & Introduction of Attendees
- II. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes for January 18 and January 27, 2022 meetings
 - c. Approval of 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. Discussion and approval of updates to Library Administrative Policy 4.5 Holidays
 - b. Discussion and approval of amendment to By-Laws, Article VII Terms of Board Members
 - c. Discussion of Tobacco and Smokeless Tobacco Policy
- VI. Adjourn

OUR MISSION

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