

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, JANUARY 21, 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 December 17, 2019
 - 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. Motion to approve closing of the Main Library at 3PM on Thursday, April 30 2020 for FRIENDS fundraising event
 - b. Motion to award the contract for the Main Library Air Handler Phase II project to Hometown Plumbing and Heating for \$540,000
- V. Old Business
 - a. Motion to approve the Library Non-Discrimination-Harassment Policy
 - b. Motion to approve Library Board of Trustee By-Laws
- VI. Board Training
 - a. Presentation regarding Library Outreach Services
- VII. Adjourn

OUR MISSION

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