

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, JANUARY 19, 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 GOVERNOR'S PROCLAMATION AND 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, JAN 19, 2021 12:00 PM - 1:30 PM (CST) PLEASE JOIN MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE.

[HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/809470661](https://global.gotomeeting.com/join/809470661) YOU CAN ALSO DIAL IN USING YOUR PHONE. UNITED STATES: +1 (786) 535-3211 ACCESS CODE: 809-470-661

- I. Roll Call
- II. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes for December 15, 2020
 - 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 closing the Library on Thursday, October 21, 2021 for annual staff

training day

- b. Motion to approve new agreement with Library AFSCME Bargaining Unit
- c. Motion to approve side letter with Library AFSCME Bargaining Unit relating to 30 minute lunch periods
- d. Motion to approve opening the Library for patron browsing following guidelines established by the Board of Trustees on 7/21/20
- e. Motion to approve changes to the Library organization chart

VI. Old Business

VII. Adjourn

OUR MISSION

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