

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, JANUARY 18, 2022; 12:00 PM

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

- I. Roll Call
- II. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes for December 21, 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 authorize the Library Director or Interim Library Director to close the library building(s) if staffing levels are too low to operate the buildings safely
 - b. Motion to approve the selected bid for Fairmount Branch furnishings project
 - c. Motion to approve the updated Library Strategic Plan for 2022-2024
 - d. Discussion of welcoming our new Library Director
 - e. Board President's discussion items
- VI. Board Training
 - a. Presentation from Alison McGaughey, Early Literacy Coordinator
- VII. Adjourn

OUR MISSION

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