

LIBRARY BOARD MEETING
CITY OF DAVENPORT, IOWA
TUESDAY, JANUARY 16, 2018; 12:00 PM
MAIN LIBRARY, DIRECTOR'S OFFICE

- I. Consent Agenda
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of Minutes for December 19, 2017
 - 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
 - c. Director's Reports
- IV. New Business
 - a. Approval of Davenport Public Library joining Mobius Consortium
- V. Old Business
 - a. Library Strategic Plan
 - i. Presentation by Karen Rose, Library Strategies
 - ii. Approval of Davenport Public Library Strategic Plan for 2018-2020
 - b. Board Training: Library Organizational chart (if time permits)
- VI. Adjourn