

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, FEBRUARY 18, 2025; 12:00 PM

DAVENPORT PUBLIC LIBRARY | 321 MAIN STREET | MEETING ROOM C

- I. Roll Call & Introduction of Attendees
- II. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes for January 21, 2025
 - c. Approval of Financial Reports
- III. Public with Comment – Comment is limited to 5 minutes. In accordance with the Open Meetings Law, the Board is unable to engage in discussions regarding the comments presented; however, they may consider adding relevant topics to a future agenda.
- IV. Reports & Communications
 - a. FRIENDS
 - b. Committee Reports
 - i. Finance
 - ii. Personnel
 - iii. Advocacy
 - c. Director's Report
 - d. Council Liaison
- V. Old Business
 - a. Motion to approve a general wage increase (GWI) of 2.0% for the Library Director, effective retroactively to the first pay period in January 2025, in alignment with adjustments made for other City department heads
- VI. New Business
 - a. Motion to approve a three-year collective bargaining agreement between the City of Davenport and the American Federation of State, County and Municipal Employees, Local 887, for the term July 1, 2025 through June 30, 2028
 - b. Review Confidentiality & Privacy Policy
 - c. Discussion of Davenport Community Survey
- VII. President's Comments
- VIII. Board Training – Information Technology with Jason Orr (IT Services Supervisor)
- IX. Adjourn

LIBRARY MISSION

The Library connects a diverse community to resources that educate, enrich, and entertain.