

LIBRARY BOARD OF TRUSTEES MEETING

CITY OF DAVENPORT, IOWA

Tuesday, January 20, 2026; 12:00 PM

Davenport Public Library - Main Library | 321 Main Street | Meeting Room C

- I. Roll Call & Introduction of Attendees
- II. Consent Agenda
 - a. Approve the Agenda
 - b. Approve the Minutes for December 16, 2025
 - c. Approve the Financial Reports

III. Public with Comment

Members of the public may address the Board of Trustees for up to five (5) minutes. In accordance with the Iowa Open Meetings Law, the Board of Trustees cannot engage in discussion or take action on comments presented during this time. However, the Board may consider placing relevant topics on a future agenda.

IV. Reports & Communications

- a. Davenport Public Library Foundation
- b. Committee Reports
 - i. Finance
 - ii. Personnel
 - iii. Advocacy
- c. Director's Report

V. Old Business

- a. Motion to amend the Library Director's December 16, 2025 annual merit salary increase from 3.25% to 2.50%, effective January 1, 2026, to align with other City department heads
- b. Review Notary Service Policy draft

VI. New Business

- a. Review ADA checklists for facilities as part of accreditation process

- b. Review goals and objectives from the first two quarters of the FY2026-FY2028 Strategic Plan
- c. Motion to approve allocating the remaining \$106,629 from the Special Library Levy to fund enhancements to staff breakrooms and other staff-centered initiatives
- d. Motion to approve reallocating \$100,211 to the Patron-Use Printer Revenue account, \$15,912 to the MidAmerican Rebate account, and \$97,548 (Lyrasis & PrairieCat funds) to the General Gift fund

VII. President's Comments

VIII. Board Training

- a. Advocacy - Kasey Shipley (Office & Facilities Manager)

IX. Adjourn

MISSION

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