

LIBRARY BOARD OF TRUSTEES MEETING

CITY OF DAVENPORT, IOWA

Tuesday, February 17, 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 January 20, 2026
- 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 approve the Notary Service Policy

VI. New Business

- a. Review the Discrimination and Harassment Policy
- b. Board work and discussion related to Trustee recruitment

VII. President's Comments

VIII. Board Training

- a. Staff Association — Cristina Amador-Perez

IX. Adjourn

MISSION

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