

LIBRARY BOARD OF TRUSTEES MEETING

CITY OF DAVENPORT, IOWA

Tuesday, April 21, 2026; 12:00 PM

Davenport Public 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 March 17, 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 Gift Acceptance Policy

VI. New Business

- a. Discuss the Circulation Policy
- b. Motion to approve the temporary closure of the Fairmount Branch beginning in mid-August for approximately three weeks to accommodate carpet installation and painting.

VII. President's Comments

VIII. Board Training

a. Accreditation and Designations

IX. Adjourn

MISSION

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