

LIBRARY BOARD OF TRUSTEES MEETING

CITY OF DAVENPORT, IOWA

Tuesday, June 16, 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 May 19, 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. New Business

- a. Motion to approve awarding the contract for the Fairmount Library Carpeting project (CIP #23108) to Home+FloorShow of Dubuque, IA in the amount of \$120,391
- b. Motion to approve a 2.75% General Wage Increase (GWI) for the Library Director, effective July 1, 2026, consistent with the increase provided to library employees under AFSCME/Library agreement
- c. Motion to approve closing the Main Library at 1:00 p.m. on Saturday, September 26, 2026, for the Davenport Public Library Foundation fundraising event

VI. President's Comments

VII. Board Training

a. RiverShare Libraries with Jeff Collins

VIII. Adjourn

MISSION

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