

LIBRARY BOARD OF TRUSTEES MEETING

CITY OF DAVENPORT, IOWA

Tuesday, July 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 June 16, 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. Election of Officers for FY2027-FY2029
- b. Committee Assignments for FY2027
- c. Review FY2026-FY2028 Strategic Plan, Year 1 Report
- d. Motion to approve revisions to the Fee Schedule
- e. Motion to approve revisions to the Confidentiality & Privacy Policy

f. Discuss proposed revisions to the Sex Offender Policy

VI. President's Comments

VII. Adjourn

MISSION

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