

LIBRARY BOARD OF TRUSTEES MEETING

CITY OF DAVENPORT, IOWA

Tuesday, September 15, 2026; 12:00 PM

Davenport Public Library - Fairmount Branch | 3000 Fairmount Street | Meeting Room A

I. Roll Call & Introduction of Attendees

II. Consent Agenda

- a. Approve the Agenda
- b. Approve the Minutes for August 18, 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. Approve the FY2028 Business Plan
- b. Approve revisions to the Discrimination and Harassment Policy; Administrative Policy 4.6 Leave of Absence / Family Medical Leave Act (FMLA) and Administrative Policy 5.3 Promotion and Transfer
- c. Approve closing Davenport Public Library for its annual staff development training day on Thursday, April 22, 2027

- d. Review proposed revisions to the Volunteer Policy

VI. President's Comments

VII. Board Training

- a. Library Services

VIII. Adjourn

MISSION

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