

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, OCTOBER 20, 2020; 12:00 PM

MAIN LIBRARY, LARGE MEETING ROOM ON LOWER LEVEL

A PARTIALLY ELECTRONIC MEETING IS BEING HELD BECAUSE A FULLY "IN PERSON" MEETING IS IMPOSSIBLE OR IMPRACTICAL DUE TO CONCERNS FOR THE HEALTH AND SAFETY OF BOARD MEMBERS, STAFF, AND THE PUBLIC PRESENTED BY COVID-19, AND TO FOLLOW THE GOVERNOR'S PROCLAMATION DIRECTING SOCIAL DISTANCING. PLEASE JOIN MY MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE.

[HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/360023317](https://global.gotomeeting.com/join/360023317) YOU CAN ALSO DIAL IN USING YOUR PHONE. UNITED STATES: +1 (571) 317-3122 ACCESS CODE: 360-023-317

- I. Roll Call
- II. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes for September 15, 2020
 - c. Financial Reports
- III. Public with Comment - Comment is limited to 5 minutes. The Board will not discuss the comments presented but may decide to add to a future Board agenda.
- IV. Reports & Communications
 - a. FRIENDS
 - b. Committee Reports
 - i. Finance
 - ii. Personnel
 - iii. Advocacy
 - c. Director's Reports
 - d. Council Liaison
- V. New Business
 - a. Discussion with Dr Boedeker re: possibility of a St Ambrose Masters of Social Work student serving as an intern at the Library
 - b. Motion to accept the bid from contractor for the Main Library Renovation project
 - c. Motion to accept the bid for Main Library furnishings

- d. Motion to approve the Library CIP Requests for FY22-27 and Library general operating budget request for FY22
- e. Motion to approve changes to Library Covid-19 Quarantine Policy to be placed in the Library Personnel Manual
- f. Discussion of 2021 Strategic Plan Implementation Plan

VI. Old Business

- a. Approval of Library Sex Offender Policy

VII. Closed Session for the purpose of the Director's evaluation

VIII. Adjourn

OUR MISSION

Connect a diverse community to resources that inform, enrich, educate, and entertain.