

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, JULY 20, 2021; 12:00 PM

LARGE MEETING ROOM, MAIN LIBRARY

- I. Roll Call
- II. Consent Agenda
  - a. Approval of Agenda
  - b. Approval of Minutes for June 15 & July 7, 2021
  - 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
  - a. FRIENDS
  - b. Committee Reports
    - i. Finance
    - ii. Personnel
    - iii. Advocacy
  - c. Director's Reports
  - d. Council Liaison
- V. New Business
  - a. Discussion of the process and timeline for the Library Director search
  - b. Motion to approve the proposed Library projects to be funded by City ARPA funds
  - c. Board Training (if time allows)
- VI. Old Business
- VII. Adjourn

OUR MISSION

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