

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, AUGUST 17, 2021; 12:00 PM

LARGE MEETING ROOM, MAIN LIBRARY

- I. Roll Call
- II. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes for July 20, 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 & Communications
 - a. FRIENDS
 - b. Committee Reports
 - i. Finance
 - ii. Personnel
 - iii. Advocacy
 - c. Director's Reports
 - d. Council Liaison
- V. New Business
 - a. Motion to approve eliminating fines for Young Adult (YA) materials in all formats
 - b. Motion to approve FY2023 Library Business Plan
 - c. Motion to approve General Wage Increase (GWI) of 1.75% for Library Director
 - d. Motion to approve request of Cafe D'Marie regarding Eastern Branch cafe lease
 - e. Discussion of draft position announcement for Library Director
 - f. Motion to approve position announcement for Library Director
 - g. Discussion of Behavior Policy
 - h. Discussion of Unattended Children Policy
 - i. Discussion of Special Collections Collection Development Policy

VI. Old Business

- a. Update and discussion on Director Search

VII. Adjourn

OUR MISSION

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