

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, SEPTEMBER 21, 2021; 12:00 PM

LARGE MEETING ROOM, MAIN LIBRARY

- I. Roll Call
- II. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes for August 17, 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 the Library Behavior Policy
 - b. Motion to approve the Library Unattended Children Policy
 - c. Discussion of the Special Collections Collection Development Policy
 - d. Discussion regarding providing donor recognition opportunities
 - e. Motion to rescind library closure for staff training day on October 21, 2021
- VI. Old Business
 - a. Motion to approve waiving of rent for Eastern Branch cafe for Cafe d'Marie until February 2022
 - b. Update and discussion on Director Search
- VII. Board Training

- a. Diversity, Equity and Inclusion Audit of Library Collection - Lexie Reiling

VIII. Adjourn

OUR MISSION

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