

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, OCTOBER 19, 2021; 12:00 PM

LARGE MEETING ROOM, MAIN LIBRARY

- I. Roll Call
- II. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes for September 21, 2021
 - c. Approval of 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 Report
 - d. Council Liaison
- V. New Business
 - a. Motion to approve the Special Collections Collection Development Policy
 - b. Motion to approve the Library FY2023-2028 Capital Improvement Program requests
 - c. Motion to approve the Library FY2023 Operating Budget request
 - d. Motion to approve closing the Library on Thursday, April 28, 2022 for an all staff training day
 - e. Motion to approve the Library Director's performance review
 - f. Motion to approve the Library Meeting Room Use policy
- VI. Old Business
 - a. Update and discussion on Director Search
- VII. Board Training

VIII. Adjourn

OUR MISSION

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