

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, MARCH 15, 2022; 12:00 PM

FAIRMOUNT LIBRARY | 3000 N FAIRMOUNT ST | BROOKE ROOM

- I. Roll Call & Introductions of Attendees/Introduce Director
- II. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes for February 15, 2022
 - 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 of Code of Ethics for Board of Trustees
 - b. Discussion of the upcoming election of Board officers
- VI. Old Business
 - a. Approval of Tobacco/Nicotine Free Environment Policy
- VII. President's Comments
- VIII. Board Training, time permitting
- IX. Adjourn

OUR MISSION

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