

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, APRIL 19, 2022; 12:00 PM

DAVENPORT PUBLIC LIBRARY- MAIN LIBRARY | 321 MAIN ST | SMALL MEETING  
ROOM - LOWER LEVEL

- I. Roll Call & Introduction of Attendees
- II. Consent Agenda
  - a. Approval of Agenda
  - b. Approval of Minutes for March 15, 2022
  - 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 Reports
  - d. Council Liaison
- V. New Business
  - a. Discussion of Policy #4.6: Leave of Absence/Family Medical Leave Act (FMLA)
  - b. Discussion of City of Davenport Financial Interest Disclosure (FID) Form
  - c. Strategic Plan 2022-224 Quarterly Update
- VI. Old Business
  - a. Motion to approve amending the BYLAWS FOR THE DAVENPORT FREE PUBLIC LIBRARY to include a Code of Ethics for Board of Trustees
  - b. Discussion of the upcoming election of board officers
- VII. President's Comments
- VIII. Board Training - Quinn O'Brian (Library Social Worker)

IX. Adjourn

## OUR MISSION

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