

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, SEPTEMBER 19, 2023; 12:00 PM

EASTERN LIBRARY | 6000 EASTERN AVE | MEETING ROOM A

- I. Roll Call & Introduction of Attendees
- II. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes for August 15, 2023
 - c. Approval of Financial Reports
- III. Public with Comment - Comment is limited to 5 minutes. In accordance with Open Meeting Laws, the Board cannot discuss comments presented but may decide to add to a future agenda.
- IV. Reports & Communications
 - a. FRIENDS
 - b. Committee Reports
 - i. Finance
 - ii. Personnel
 - iii. Advocacy
 - c. Director's Report
 - d. Council Liaison
- V. Old Business
 - a. Motion to approve changes to the Use of Meeting Rooms Policy
- VI. New Business
 - a. Motion to approve closing library facilities to the public on Thursday, April 25, 2024 for annual employee development training
 - b. Discussion regarding subpoenas for library records
- VII. President's Comments
- VIII. Board Training - Board Work
- IX. Adjourn

OUR MISSION

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