

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, JANUARY 16, 2024; 12:00 PM

MAIN LIBRARY | 321 MAIN ST | MEETING ROOM C - LOWER LEVEL

- I. Roll Call & Introduction of Attendees
- II. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes for December 19, 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. New Business
 - a. Review Strategic Plan 2022-2024
 - b. Motion to extend the strategic plan end date from December 31, 2024 to June 30, 2025
- VI. Adjourn

OUR MISSION

We connect a diverse community to resources that educate, enrich, and entertain.