

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, MARCH 20, 2018; 12:00 PM

EASTERN AVENUE BRANCH, MEETING ROOM B

- I. Consent Agenda
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of Minutes for February 20, 2018
 - d. Financial Reports
- II. 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.
- III. Reports
 - a. FRIENDS
 - b. Committee Reports
 - i. Finance
 - ii. Personnel
 - c. Director's Reports
- IV. New Business
 - a. Review of Library Materials Selection Policy
 - b. Discussion of Food Forest Proposal for Fairmount
 - c. Motion to approve long-term loan agreement with Bix Museum for archival collection
 - d. Review of nepotism policy in Personnel Manual
- V. Old Business
 - a. Main 50th updates - Motion to approve contract with Legat Architects for updated conceptual drawings and cost estimates in the amount of \$15,840 to be paid from Open Access funds
 - b. Board Training: Library Organizational Chart (if time permits)
- VI. Adjourn